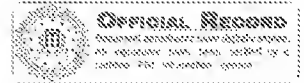


FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 30  
Page 50 ~ Referral/Consult;  
Page 51 ~ Referral/Consult;  
Page 52 ~ Referral/Consult;  
Page 53 ~ Referral/Consult;  
Page 54 ~ Referral/Consult;  
Page 55 ~ Referral/Consult;  
Page 56 ~ Referral/Consult;  
Page 59 ~ Referral/Consult;  
Page 60 ~ Referral/Consult;  
Page 61 ~ Referral/Consult;  
Page 62 ~ Referral/Consult;  
Page 63 ~ Referral/Consult;  
Page 259 ~ Referral/Consult;  
Page 260 ~ Referral/Consult;  
Page 371 ~ Referral/Consult;  
Page 372 ~ Referral/Consult;  
Page 433 ~ b6 - 2, 4, 6; b7A - 1; b7C - 6; b7E - 3;  
Page 434 ~ b6 - 1, 2, 4, 6; b7A - 1; b7C - 6; b7E - 3, 6;  
Page 435 ~ b6 - 2; b7A - 1; b7E - 3, 6;  
Page 460 ~ Referral/Consult;  
Page 461 ~ Referral/Consult;  
Page 462 ~ Referral/Consult;  
Page 463 ~ Referral/Consult;  
Page 464 ~ Referral/Consult;  
Page 465 ~ Referral/Consult;  
Page 468 ~ Duplicate - to Bates PrePub-8331;  
Page 476 ~ Duplicate - to Bates PrePub-8338;  
Page 478 ~ Duplicate - to Bates PrePub-8338;  
Page 480 ~ Duplicate - to Bates PrePub-8338;  
Page 558 ~ Duplicate - to Bates PrePub-8359;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

**Title:** (U) 2016 Prepublication Review Control  
File

Date: 09/24/2015

**From:** RECORDS MANAGEMENT  
DK-RIDS

Contact: [REDACTED] 540-868-1697

b6 -2

Approved By:

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) 2016 Prepublication Review Control File

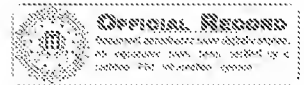
### Details:

2016 Prepublication Review Control File

◆ ◆

UNCLASSIFIED

PREPUB-7873



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/05/2015**Title:** (U) Response to request for review of Script: United We Stand**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Gill, Timothy**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Script

◆◆

UNCLASSIFIED

PREPUB-7874

FBI Pre-Publication Review Request (United We Stand FICTION Script)  
ReplyReply to AllForward./help/default.htm?default.htm?prem\_mail.htm

FBI Pre-Publication Review Request (United We Stand FICTION Script)

You replied on 10/2/2015 10:42 AM.

Timothy Patrick Gill Sr [REDACTED]

b6 -1

Sent:Friday, October 02, 2015 9:48 AM

To:MFBI.PREPUB

Cc:MTimothy Patrick Gill Sr [REDACTED]

Categories:

Attachments:United We Stand\_FICTION\_PD~1.pdf (4 MB)[Open as Web Page];

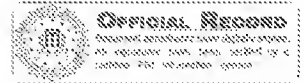
ATT00002.txt (143 B)

```
<html><head><meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<meta name="Generator" content="Microsoft Exchange Server">
<!-- converted from text -->
<style><!-- .EmailQuote { margin-left: 1pt; padding-left: 4pt; border-left: #800000 2px solid; } --></style>
<style>div.PlainText { font-size:120%; font-family:monospace; }</style></head><body>
<font size="2"><div class="PlainText">[REDACTED] It was wonderful to speak with you today and thank you so
much for being so helpful.&nbsp; I am a former FBI employee and in accordance with (MAOP, Part 1,b6 -1, 2
Section 1-24 and 28 CFR Section 17.144), I am submitting the attached FICTIONAL Script for FBI's review
and approval.&nbsp; My home address is [REDACTED]&nbsp; I thank
you for your expedited processing.&nbsp; Have a great weekend.&nbsp; Tim<br>
<br>
</div></font>
</body>
</html>
```

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List

PREPUB-7875





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/06/2015**Title:** (U) Response to Request to Speak at Oracle Developer Conference**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Barth, Norman A.**Enclosure(s):** Enclosed are the following items:

1. (U) Barth Prepub Package

◆◆

UNCLASSIFIED

PREPUB-7876

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-002

Date/Method of Receipt: 10/5/2015

Requestor/Author Information:

Name: Barth, Norman A.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Request to Speak at Oracle Developer Conference

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

PREPUB-7877

**Request to speak at conference**

Barth, Norman A. [REDACTED] (FBI)

b6 -2

**Sent:** Monday, October 05, 2015 8:38 AM**To:** FBI.PREPUB**Cc:** [REDACTED] (FBI)

In late June of 2016, the ODTUG Conference, a technical conference regarding Oracle Developer Tools – will be taking place. I've been fortunate enough to attend the past 2 years and have been participating in the community more. As a result of this, I have both sharpened my skills for the office as well as made contacts with people who can often provide keen insights and shortcuts for solving technical issues.

As a technical person who has the ability to present fairly well, I am interested in attending this year as a presenter. The discussion I would lead (outlined below) would be of a technical nature and would not focus on any FBI-specific techniques. It would be clear that I am speaking to people as a fellow technician, not as a representative of any organization, let alone the FBI or US government in particular.

I apologize for the need for speed, as the deadline for abstract submissions is approaching (mid-October). I appreciate the consideration and hope to hear from you shortly. If you have any questions or comments, I look forward to them. Assuming I am accepted, I expect to develop my slides early in 2016 and I would be happy to share the presentation (both slides and/or planned oral) at that time.

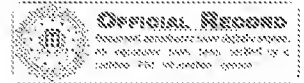
Thank you –  
Norman Barth

Topic: [REDACTED]

b6 -2  
b7E -1, 3

PREPUB-7878

10/5/2015 b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/06/2015**Title:** (U) Response to request for review of Resume**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-7879

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-003

Date/Method of Receipt: 10/6/2015

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 5

Resume

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

RE: [REDACTED]

Page 1 of 2

b6 -2

RE: [REDACTED]

[REDACTED] (FBI)

Sent: Tuesday, October 06, 2015 1:17 PM

To: FBI.PREPUB

Yes.

[REDACTED]

b6 -2

From: FBI.PREPUB

Sent: Tuesday, October 06, 2015 1:15 PM

To: [REDACTED] (FBI)

Subject: RE: [REDACTED]

b6 -2

[REDACTED]

Has [REDACTED] information been approved previously?

I'm looking at your work with [REDACTED]

Thanks

[REDACTED]

b6 -2

Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

From: [REDACTED] (FBI)

Sent: Tuesday, October 06, 2015 11:26 AM

To: FBI.PREPUB

Subject: RE: [REDACTED]

b6 -2

I do. That's why they're on there! I should probably double check phone numbers though. Many thanks!

---

----- Original message -----

From: "FBI.PREPUB" [REDACTED]

Date: 10/06/2015 11:20 AM (GMT-05:00)

To: [REDACTED] (FBI) [REDACTED]

Subject: RE: [REDACTED]

b7E -4

b6 -2

[REDACTED]

PREPUB-7881

[REDACTED]

10/6/2015 b7E -4

RE: [REDACTED]

Page 2 of 2

b6 -2

I have received this.

I just want to ensure you have approval from the people named to list as references. If you could confirm this, that would be great.

Thanks

[REDACTED]  
Prepublication Review Office  
Records Management Division  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchesler, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

**From:** [REDACTED] (FBI)  
**Sent:** Tuesday, October 06, 2015 10:41 AM  
**To:** FBI.PREPUB  
**Subject:** Fwd [REDACTED]

b6 -2

Hello- for review and approval.

Many thanks.

--

----- Original message -----

**From:** [REDACTED] (FBI)" [REDACTED]  
**Date:** 10/02/2015 8:27 AM (GMT-05:00)  
**To:** [REDACTED] (FBI)" [REDACTED]  
**Cc:** [REDACTED] (FBI)" [REDACTED]  
**Subject:** [REDACTED]

b6 -2

Good Morning!

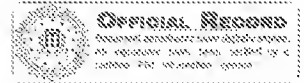
Per your request. Thank you for your patience.

[REDACTED]

b6 -2

PREPUB-7882

[REDACTED] 10/6/2015 b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/14/2015**Title:** (U) Response to request for review of Manuscript: Dirty War:  
Rhodesia's Covert Chemical**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Cross, Glenn**Enclosure(s):** Enclosed are the following items:

1. (U) email
2. (U) Manuscript

◆◆

UNCLASSIFIED

PREPUB-7883



[REDACTED] (RMD)(FBI)

b6 -2

**From:** CROSS, GLENN A. [REDACTED] (FBI)  
**Sent:** Tuesday, October 06, 2015 9:53 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Question--Prepublication Review --- UNCLASSIFIED//~~FOUO~~

**SentinelCaseId:** TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Hi [REDACTED]

b6 -2

I uploaded the book manuscript to you via Dropbox. It should be in your inbox as we speak—or as I type. It's about 300 pages long, Down from the 474 pages in the dissertation that was previously reviewed and approved for release back in 2006. Only substantially new material is the last chapter—Chapter 5 "Lessons and Legacy" which mentions Amerithrax. The book also includes some new material from FBI FOIA requests. A word search on FBI and or FOIA or redacted should identify all those passages. Otherwise, the manuscript is largely the same as the previous reviewed/approved dissertation. Large sections of the dissertation were deleted and do not appear in the manuscript.

Best,  
Glenn

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Monday, October 05, 2015 7:30 AM  
**To:** CROSS, GLENN A. [REDACTED] (FBI)  
**Subject:** RE: Question--Prepublication Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Glenn,

Awesome.

My dropbox email is [REDACTED]

b6 -2  
b7E -4

I send stuff to myself from the low side all the time.

Thanks

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

**From:** CROSS, GLENN A. [REDACTED] (FBI)  
**Sent:** Monday, October 05, 2015 10:23 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Question--Prepublication Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

I can do that—I have it in Dropbox, if you can receive that. Access via Dropbox would speed up delivery.

Best,  
Glenn

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Monday, October 05, 2015 7:18 AM  
**To:** CROSS, GLENN A. [REDACTED] (FBI)  
**Subject:** RE: Question--Prepublication Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

To speed up review, would it be possible to highlight the new material in the book? There is no need to review the portions already approved.

Since it is 24mb, from past experience I know that is too big to send through e-mail. The best bet to get it to me would be through Bumail, at the address below.

Would this be possible?

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

**From:** CROSS, GLENN A. [REDACTED] (FBI)  
**Sent:** Monday, October 05, 2015 10:12 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Question--Prepublication Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Hi [REDACTED]

b6 -2

I quote from some information I received through my FOIA requests, and chapter 5 mentions Amerithrax briefly. Everything else is pretty much stuff all ready reviewed.

Best,  
Glenn

From: [REDACTED] (RMD)(FBI)

b6 -2

Sent: Monday, October 05, 2015 6:57 AM

To: CROSS, GLENN A. [REDACTED] (FBI)

Subject: RE: Question--Prepublication Review --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Glenn,

Does any of the new information mention the FBI at all?

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

From: CROSS, GLENN A. [REDACTED] (FBI)

b6 -2

Sent: Monday, October 05, 2015 9:47 AM

To: [REDACTED] (RMD)(FBI)

Subject: Question--Prepublication Review --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Hi [REDACTED]

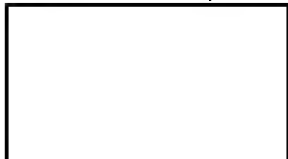
b6 -2

Don't know if you're still doing prepublication review, but I have a book that I am about ready to sent to my publisher. Topic is on the Rhodesian use of chemical and biological weapons. It was the subject of my PhD dissertation and was

reviewed by prepublication review then (2006). This version is a re-write of the 2007 dissertation with some new material added. How can I best get it to prepublication review for approval. It's a large file (24MB).

Best,  
Glenn

-----  
Glenn A. Cross, PhD



b6 -2

-----  
**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Wednesday, November 28, 2012 8:43 AM  
**To:** CROSS, GLENN A. [REDACTED] (FBI)  
**Subject:** RE: Prepublication review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Glenn,

Since the conference was part of your official duties, no prepublication review is required, however, I can't speak for whatever review OPA may need.



Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

-----  
**From:** CROSS, GLENN A. [REDACTED] (FBI)  
**Sent:** Wednesday, November 28, 2012 10:40 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Prepublication review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

I was there on Bureau time and identified as a Bureau employee, but as the abstract states my comments were my own personal views and did not necessarily reflect USG or FBI positions.

Thanks,  
Glenn

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Wednesday, November 28, 2012 10:39 AM  
**To:** CROSS, GLENN A. [REDACTED] (FBI)  
**Subject:** RE: Prepublication review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Glenn,

Was being a discussant at this conference part of your official duties with the Bureau? Or was this something you attended on personal time?

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

**From:** CROSS, GLENN A. [REDACTED] (FBI)  
**Sent:** Wednesday, November 28, 2012 10:24 AM  
**To:** [REDACTED] (OPA) (FBI); [REDACTED] (RMD)(FBI)  
**Subject:** Prepublication review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Hi All,

Got a quick question. I attended a seminar in London in September, where as a discussant I made some unofficial comments on a presentation. The seminar organizers now would like to publish their abstract of my comments on the seminar website. They've asked me to review what they would like to publish (see attached). Their abstract seems innocuous, but I want to run it past you both. I want to be safe rather than sorry. The organizers will be happy with what changes we may want to make. Need to know if this has to go through a formal prepublication review—that would be fine. The abstract is only two pages long.

Cheers,  
Glenn

-----  
Glenn A. Cross, PhD

[REDACTED]

b6 -2

<< File: Cross\_remarks1.doc >>

=====  
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

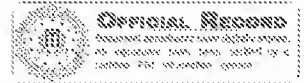
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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/14/2015**Title:** (U) Response to Request to Speak at University Panel Discussion**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Barabasz, Aaron**Enclosure(s):** Enclosed are the following items:

1. (U) Barabasz Prepub Package

◆◆

UNCLASSIFIED

PREPUB-7890

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-005

Date/Method of Receipt: 10/7/2015

Requestor/Author Information:

Name: Barabasz, Aaron

Address:

b6 -2

Fax:

Email:

Title/Description:

#of pages: 1

Request to Speak at University Panel Discussion

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:



[REDACTED] (RMD)(FBI)

b6 -2

From: BARABASZ, AARON C. [REDACTED] (FBI)  
Sent: Wednesday, October 07, 2015 8:41 AM  
To: [REDACTED] (RMD)(FBI)  
Subject: RMD question --- UNCLASSIFIED//~~FOUO~~

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Good Morning [REDACTED]

b6 -2

My name is Aaron Barabasz and I am [REDACTED] The reason for my e-mail is that I was invited by my alma mater to participate in a panel discussion on how the participants time at the university helped prepare us for our current careers and what the hiring process was like, and it was recommended that I speak to you about it. The event is October 20<sup>th</sup> in Connecticut. So far I've received my UC's permission, cleared it with my CSO, spoke with the New Haven Division, and spoke with an attorney in the Office of Integrity and Compliance's Ethics Team who recommended that I speak to you as well. Is there any additional permission, advice, or guidance I need or that you can offer? Thanks!

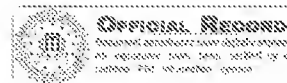
-ab

Aaron C. Barabasz

b6 -2

=====

Classification: UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/14/2015

**Title:** (U) Response to request for review of Book Chapter: Selling Out:  
The Risks for Companies Seeking

**Approved By:** 

b6 -2

**Drafted By:** 

**Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.

**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Chapter

◆◆

UNCLASSIFIED

PREPUB-7893

Chapters for review ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Chapters for review

You replied on 10/8/2015 4:05 PM.

Darren Tromblay [REDACTED]

b6 -1, 2

Sent: Thursday, October 08, 2015 3:31 PM

To: MFBI.PREPUB

Cc: [REDACTED]

Categories:

Attachments: Selling Out.doc (145 KB)[Open as Web Page]; Buying In.doc (198 KB)[Open as Web Page]

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
```

```
<body>
<div dir="ltr">
<div>
<div>
<div>[REDACTED]<br>
<br>
</div>
```

b6 -2

Guess what I have for you. Two more chapters (attached).<br>

```
<br>
</div>
Thanks,<br>
```

```
<br>
</div>
Darren<br clear="all">
```

```
<div>
<div>
<div>
<div><br>
-- <br>
<div class="gmail_signature">
<div dir="ltr">
<div>
<div>Darren E. Tromblay, MA, MS, DDASP Cert<br>
</div>
```

```
[REDACTED]<br>
</div>
```

b6 -2

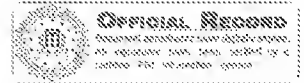
```
<a href="redir.aspx?
SURL=EBWHAeiYFw9pTSqzDRXtCVzObVM_Qy2WF2cadlW58rNkVRusx9TSCG0AYQBpAGwAdABvADoAZAAuAG
UALqB0AHIAbwBtAGIAbABhAHkAOABhAGwAdOBtAG4AaOAuAGcAdwB1AC4AZQBkAHUA&URL=mailto%
3a[REDACTED]</a><br>
```

```
</div>
</div>
</div>
</div>
</div>
</div>
</div>
</div>
</div>
</div>
```

PREPUB-7894

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/14/2015**Title:** (U) Response to request for review of Book Chapter: Buying In**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Chapter

◆◆

UNCLASSIFIED

PREPUB-7896

Chapters for review ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Chapters for review

You replied on 10/8/2015 4:05 PM.

Darren Tromblay [REDACTED]

b6 -1, 2

Sent: Thursday, October 08, 2015 3:31 PM

To: MEBL.PREPUB

Cc: [REDACTED]

Categories:

Attachments: Selling Out.doc (145 KB)[Open as Web Page]; Buying In.doc (198 KB)[Open as Web Page]

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
```

```
<body>
<div dir="ltr">
<div>
<div>
<div>[REDACTED]<br>
<br>
</div>
```

b6 -2

Guess what I have for you. Two more chapters (attached).<br>

```
<br>
</div>
Thanks,<br>
<br>
</div>
```

Darren<br clear="all">

```
<div>
<div>
<div>
<div><br>
-- <br>
```

<div class="gmail\_signature">

<div dir="ltr">

```
<div>
<div>Darren E. Tromblay, MA, MS, DDASP Cert<br>
</div>
```

```
[REDACTED]<br>
</div>
```

b6 -2

<a href="redir.aspx?

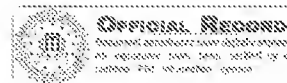
SURL=EBWHaeiYFw9pTSqzDRXtCVzObVM\_Qy2WF2cadlW58rNkVRusx9TSCG0AYQBpAGwAdABvADoAZAAuAGUALgB0AHIAbwBtAGIAbABhAHkAQABhAGwAdQBtAG4AaQAuAGcAdwB1AC4AZQBkAHUA&URL=mailto%3a[REDACTED]</a><br>

```
</div>
</div>
</div>
</div>
</div>
</div>
</div>
</div>
</div>
</div>
</div>
```

PREPUB-7897

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/22/2015**Title:** (U) Response to request for review of Book Chapter: Threat Assessment and Threat Management**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Prepublication Approval Letter - Simons, Andre**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Chapter

◆◆

UNCLASSIFIED

PREPUB-7899



Chapter draft submission ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Chapter draft submission

You replied on 10/20/2015 1:22 PM.

Simons, Andre B.  (FBI)

Sent: Monday, October 19, 2015 9:30 AM

To: MFBI.PREPUB

Categories:

Attachments: Simons and Meloy TAM Chap~1.docx (65 KB)[Open as Web Page]; Invitation Simons.pdf (123 KB)[Open as Web Page]

b6 -2

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
@font-face
    {font-family:Calibri}
@font-face
    {font-family:Garamond}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri","sans-serif"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
span.EmailStyle17
    {font-family:"Calibri","sans-serif";
color:windowtext}
.MsoChpDefault
    {}
@page WordSection1
    {margin:1.0in 1.0in 1.0in 1.0in}
div.WordSection1
    {}
-->
</style>
</head>
<body lang="EN-US" link="blue" vlink="purple">
<div class="WordSection1">
<p class="MsoNormal">Good morning, </p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal">Attached please find a draft manuscript for a book chapter that I have co-
authored.&nbsp;   I am requesting a review for approval to submit.&nbsp;   I am very sorry to ask, but only
finalized the draft yesterday with my co-author and am trying to make
a 10/31 submission deadline to the editor (it is relatively short). &nbsp;  Any assistance in meeting this
deadline is greatly appreciated.</p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal">I do not anticipate substantive changes other than to add the citations and
```

PREPUB-7900

references.

</p>

<p class="MsoNormal">&nbsp;</p>

<p class="MsoNormal">Please let me know if you need any additional information.&nbsp; Thanks very much –

</p>

<p class="MsoNormal">&nbsp;</p>

<p class="MsoNormal">Respectfully,</p>

<p class="MsoNormal">Andre</p>

<p class="MsoNormal">&nbsp;</p>

<p class="MsoNormal"><span style="font-family:&quot;Garamond&quot;;&quot;serif&quot;; color:#17365D">[REDACTED] Andre Simons</span></p>

<p class="MsoNormal"><span style="font-family:&quot;Garamond&quot;;&quot;serif&quot;; color:#17365D">[REDACTED]</span></p>

b6 -2  
b7E -4

<p class="MsoNormal"><span style="font-family:&quot;Garamond&quot;;&quot;serif&quot;; color:#17365D">(d)[REDACTED]</span></p>

<p class="MsoNormal"><span style="font-family:&quot;Garamond&quot;;&quot;serif&quot;; color:#17365D">(c)[REDACTED]</span></p>

<p class="MsoNormal"><span style="font-family:&quot;Garamond&quot;;&quot;serif&quot;; color:#17365D">[REDACTED]</span></p>

<p class="MsoNormal">&nbsp;</p>

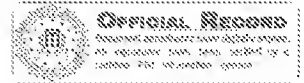
</div>

</body>

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List

PREPUB-7901



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 10/22/2015

**Title:**(U) Response to request for review of paper: Stress and Coping in Undercover Law Enforcement

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Prepublication Approval Letter - Preijers, Robert D.

**Enclosure(s):** Enclosed are the following items:

1. (U) email
2. (U) Paper
3. (U) Bio

◆ ◆

UNCLASSIFIED

PREPUB-7902

From: PREIJERS, ROBERT D [REDACTED] (FBI)  
Sent: Monday, October 19, 2015 7:03 PM  
To: [REDACTED] (RMD)(FBI)  
Subject: Guidance --- UNCLASSIFIED

b6 -2

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

=====

[REDACTED]

b6 -2

Can I get some guidance on whether or not I need authorization from the BU to submit my dissertation for publication in the International Journal of Police Science and Management? I have attached the article I wrote and a description of the authors.

Thanks,

Rob

Robert D. Preijers, Psy.D.

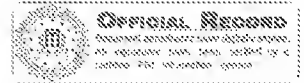
[REDACTED]

b6 -2

=====

Classification: UNCLASSIFIED

PREPUB-7903



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/28/2015**Title:** (U) Response to request for review of Article: The TRP Trap**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Article

◆◆

UNCLASSIFIED

PREPUB-7904

Updated draft ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Updated draft

You replied on 10/26/2015 1:26 PM.

Darren Tromblay

Sent: Sunday, October 25, 2015 6:20 PM

To: MFBI.PREPUB

Categories:

Attachments: The TRP Trap - edits.doc (89 KB)[Open as Web Page]

b6 -2

<html>  
<head>  
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">  
</head>

<body>  
<div dir="ltr">  
<div>  
<div>  
<div>Hi <div><br>  
<br>  
</div>

b6 -2

An article you vetted a few months back has been picked up for publication. I had to make a couple of minor formatting, typographical, and word-choice edits. (e.g. "pages" became "documents"; etc.) I did not add any new substance.

<br>

<br>

I know you've said in the past that such revisions don't need to go through review again but I am submitting the finalized version with tracked changes, as a professional courtesy. I know you keep OPA et al in the loop on items that you have approved and I

want to make sure that all parties have access to the latest iteration should they need it.<br>

<br>

</div>

Best,<br>

<br>

</div>

Darren<br clear="all">

<div>

<div>

<div>

<div><br>

-- <br>

<div class="gmail\_signature">

<div dir="ltr">

<div>

<div>Darren E. Tromblay, MA, MS, DDASP Cert<br>

</div>

<div><br>

</div>

b6 -2

<a href="redir.aspx?

SURL=Lkl\_zeR3VW0h52ZOT17c8GLxKcDW6xJJApTcq4JvY707\_eUHld\_SCg0AYQBpAGwAdABvADoAZAAuAGU  
ALqB0AHIAbwBtAGIABhAHkAOABhAGwAdOBtAG4AaOAuAGCAdwB1AC4AZQBkAHUA&URL=mailto%3

d</a><br>

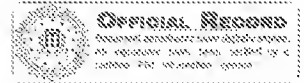
</div>

</div>

PREPUB-7905

</div>  
</div>  
</div>  
</div>  
</div>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/28/2015**Title:** (U) Response to request for review of resume**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Resume

◆◆

UNCLASSIFIED

PREPUB-7907



resume review ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

resume review

You replied on 10/26/2015 2:13 PM.

[REDACTED]

b6 -2

Sent: Monday, October 26, 2015 8:06 AM

To: MFBI.PREPUB

Categories:

Attachments: ml resume 2015 10.docx (37 KB)[Open as Web Page]

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
@font-face
    {font-family:"Cambria Math"}
@font-face
    {font-family:Calibri}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri","sans-serif"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
span.EmailStyle17
    {font-family:"Calibri","sans-serif";
color:windowtext}
.MsoChpDefault
    {}
@page WordSection1
    {margin:1.0in 1.0in 1.0in 1.0in}
div.WordSection1
    {}
-->
</style>
</head>
<body lang="EN-US" link="blue" vlink="purple">
<div class="WordSection1">
<p class="MsoNormal">Hi [REDACTED]</p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal">Could you review the attached resume prior to sharing with external entities?</p>
<p class="MsoNormal">Feel free to contact me if you have any questions or concerns.</p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal">Thanks,</p>
<p class="MsoNormal">[REDACTED]</p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal"><b><span style="font-size:8.0pt; color:#595959">[REDACTED]</span></b></p>
```

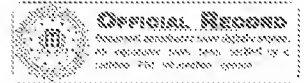
b6 -2

b6 -2

PREPUB-7908

<p class="MsoNormal"> <span style="font-size:8.0pt; color:gray">SecD :: ESOC :: IA OPS</span></p>  
<p class="MsoNormal"> &nbsp;</p>  
</div>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 10/29/2015

Title: (U) Response to request for review of PowerPoint on 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U) Email
2. (U) PowerPoint

◆◆

UNCLASSIFIED

PREPUB-7910

RE: Prepublication Review ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

RE: Prepublication Review

[REDACTED] (FBI)  
Sent: Thursday, October 29, 2015 2:52 PM  
To: [REDACTED] (RMD) (FBI)  
Categories:

b6 -2

```
<html dir="ltr">
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style id="owaTempEditStyle"></style> <style title="owaParaStyle">
<!--
p
    {margin-bottom:0px;
    margin-top:0px}
-->
</style>
</head>
<body>
<div style="font-size:x-small; font-family:Tahoma; color:#000000; direction:ltr">
<div>Thank you, [REDACTED] Much appreciated.</div>
<div><font face="tahoma"></font>&nbsp;</div>
<div>&nbsp;</div>
<div>
<div><font color="#800000" size="2" face="Verdana"></font>&nbsp;</div>
<div><font color="#800000" size="2" face="Verdana">
<div><font color="#000080" size="2" face="Verdana"><strong>[REDACTED]</strong></font>
</div>
<div><font color="#000080" size="2" face="verdana">[REDACTED]</font>
</div>
<div><font color="#000080" face="verdana">[REDACTED]</font></div>
<div><font color="#000080" size="2" face="verdana">[REDACTED]</font></div>
<div><font color="#000080" size="2" face="verdana">[REDACTED]</font></div>
<div><font color="#000080" size="2" face="verdana">[REDACTED]</font></div>
</font></div>
</div>
<div dir="ltr"><font color="#000000" size="2" face="Tahoma"></font>&nbsp;</div>
<div id="divRpF820973" style="direction:ltr">
<hr tabindex="-1">
<font color="#000000" size="2" face="Tahoma"><b>From:</b> [REDACTED] (RMD) (FBI)<br>
<b>Sent:</b> Thursday, October 29, 2015 12:39 PM<br>
<b>To:</b> [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI)<br>
<b>Cc:</b> [REDACTED] (FBI); FBI.PREPUB; [REDACTED]<br>
<b>Subject:</b> RE: Prepublication Review<br>
</font><br>
</div>
<div></div>
<div>
<div style="font-size:x-small; font-family:Tahoma; color:#000000; direction:ltr">
<div><a></a> [REDACTED]</div>
<div><font face="tahoma"></font>&nbsp;</div>
<div><font face="tahoma">Your PowerPoint is approved. </font></div>
```

b6 -2

b6 -2

b6 -2

b6 -2

PREPUB-7911

<div><font face="tahoma"></font>&nbsp;</div>  
 <div><font face="tahoma">Please reach out to [REDACTED] a></a> in the Office of Integrity and Compliance and let her know of your intent to give the Presentation. I've&nbsp;<CC'd a></a> her on this email.

</font></div>

<div><font face="tahoma"></font>&nbsp;</div>

<div><font face="tahoma">Thanks </font></div>

<div><font face="tahoma"></font>&nbsp;</div>

<div><font face="tahoma">[REDACTED]</font></div>

<div><font face="tahoma">Prepublication Review</font></div>

<div><font face="tahoma">540-868-1697</font></div>

<div dir="ltr"><font color="#000000" size="2" face="Tahoma"></font>&nbsp;</div>

<div id="divRpF561145" style="direction:ltr">

<hr tabindex="-1">

<font color="#000000" size="2" face="Tahoma"><b>From:</b> [REDACTED] (FBI)<br>

<b>Sent:</b> Thursday, October 29, 2015 11:25 AM<br>

<b>To:</b> [REDACTED] (RMD) (FBI); [REDACTED] (FBI); [REDACTED] (FBI)<br>

<b>Cc:</b> [REDACTED] (FBI)<br>

<b>Subject:</b> Prepublication Review<br>

</font><br>

</div>

<div></div>

<div>

<div style="font-size:x-small; font-family:Tahoma; color:#000000; direction:ltr">

<div></div>

<div dir="ltr"><font color="#000000" size="2" face="Tahoma">Hi all,</font></div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr"><font face="tahoma">First, thanks to everyone who has been so helpful with this.</font></div>

</div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr">S<font face="tahoma">econd, deep apologies for this happening at the last minute. I just

[REDACTED] and this is my first time doing this kind of talk, so I wasn't aware of this b6 -2

process until yesterday.</font></div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr"><font face="tahoma">My presentation and talking points are attached. I'm speaking to a small group of grad students with all caveats included on my first slide and I'll reemphasize them verbally.

The attached PowerPoint has notes for my talking

points below the slides.</font></div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr"><font face="tahoma">I'm speaking in my personal capacity and everything is taken from

unclassified (not leaked) news reporting, from USG statements [REDACTED]

[REDACTED]

[REDACTED]</font></div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr"><font face="tahoma">Please let me know if you have any concerns, and I really appreciate&nbsp;<everyone's efforts to help me despite my mistake in presenting a short timeline.

</font></div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr"><font face="tahoma">Thanks again,</font></div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr"><font face="tahoma">[REDACTED]</font></div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

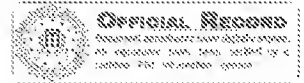
<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div><font color="#800000" size="2" face="Verdana"></font>&nbsp;</div>

PREPUB-7912

<div><font color="#800000" size="2" face="Verdana">  
<div><font color="#000080" size="2" face="Verdana"><strong>[REDACTED]</strong></font> b6 -2  
</div>  
<div><font color="#000080" size="2" face="verdana">[REDACTED]</font>  
</div>  
<div><font color="#000080" face="verdana">[REDACTED]</font></div>  
<div><font color="#000080" size="2" face="verdana">[REDACTED]</font></div>  
<div><font color="#000080" size="2" face="verdana">[REDACTED]</font></div>  
<div><font color="#000080" size="2" face="verdana">[REDACTED]</font></div>  
</font></div>  
</div>  
</div>  
</div>  
</div>  
</div>  
</div>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



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# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 10/29/2015

Title: (U) Richard Acknowledgment Letter

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Richard Acknowledgment Letter

Enclosure(s): Enclosed are the following items:

1. (U) Email

◆◆

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PREPUB-7914

FW: Former Las Vegas FBI agent has unique view of mob movies | Las Vegas Review-Journal  
ReplyReply to AllForward./help/default.htm?default.htm?prem\_mail.htm

FW: Former Las Vegas FBI agent has unique view of mob movies | Las Vegas Review-Journal

[redacted] (OGC) (FBI)  
Sent: Thursday, October 29, 2015 12:06 PM  
To: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
Cc: [redacted] (LV) (FBI); [redacted] (OGC) (FBI)  
Categories:

b6 -2

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
@font-face
    {font-family:"Cambria Math"}
@font-face
    {font-family:Calibri}
@font-face
    {font-family:Tahoma}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:12.0pt;
font-family:"Times New Roman","serif"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
span.EmailStyle17
    {font-family:"Calibri","sans-serif";
color:#1F497D}
.MsoChpDefault
    {font-size:10.0pt}
@page WordSection1
    {margin:1.0in 1.0in 1.0in 1.0in}
div.WordSection1
    {}
-->
</style>
</head>
<body lang="EN-US" link="blue" vlink="purple">
<div class="WordSection1">
<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri";"sans-serif"; color:#1F497D">[redacted]-
</span></p>
<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri";"sans-serif"; color:#1F497D">Thanks very much for your help with this situation.&nbsp; Per our discussion,
the media link below will give you some background about the type of information
at issue.&nbsp; [redacted] has more background on the specifics.&nbsp; I'm happy to review a draft
```

b6 -2

b6 -2

PREPUB-7915



letter and/or assist in any way I can from here.&nbsp; Please keep me in the loop for any potential litigation interests, and also [REDACTED] for CHS and other

operational concerns.</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">Thanks,</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">[REDACTED]</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">&nbsp;</span></p>

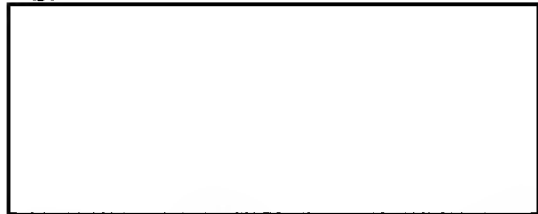
<div>

<p class="MsoNormal"><span style="font-size:9.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:navy">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:9.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:navy">~~~~~</span></p>

<p class="MsoNormal"><span style="font-size:9.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:navy">[REDACTED]</span></p>

<br>



<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:navy"><br>

</span><span style="font-size:8.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:navy">Confidentiality Statement:<br>

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation.&nbsp; The message, along with any attachments, may be ~~confidential~~ and legally privileged.&nbsp; &nbsp;If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law).&nbsp;

Please notify the sender of the error by a separate e-mail or by calling [REDACTED]</span><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D"></span></p>

</div>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">&nbsp;</span></p>

<div>

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<p class="MsoNormal"><b><span style="font-size:10.0pt; font-family:&quot;Tahoma&quot;,&quot;sans-serif&quot;;">From:</span></b><span style="font-size:10.0pt; font-family:&quot;Tahoma&quot;,&quot;sans-serif&quot;;">[REDACTED]</span><b></span></p>

<br>

<b>Sent:</b> Thursday, October 29, 2015 11:39 AM<br>

<b>To:</b> [REDACTED], (OGC) (FBI)<br>

<b>Cc:</b> [REDACTED], (OGC) (FBI)<br>

<b>Subject:</b> Former Las Vegas FBI agent has unique view of mob movies | Las Vegas Review-Journal</span></p>

</div>

</div>

<p class="MsoNormal">&nbsp;</p>

<p class="MsoNormal"><a href="redir.aspx">

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PREPUB-7916

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&URL=http%3a%2f%2fm.reviewjournal.com%2fopinion%2fcolumns-blogs%2fjane-ann-  
morrison%2fformer-las-vegas-fbi-agent-has-unique-view-mob-movies"  
target="\_blank">http://m.reviewjournal.com/opinion/columns-blogs/jane-ann-morrison/former-las-vegas-  
fbi-agent-has-unique-view-mob-movies</a></p>

<div>  
<p class="MsoNormal">&nbsp;</p>  
</div>

<div>  
<p class="MsoNormal">&nbsp;</p>  
</div>

<div>  
<p class="MsoNormal"><div></div></p>

b6 -2

<div>  
<p class="MsoNormal">&nbsp;</p>  
</div>

<div>  
<p class="MsoNormal">Attached in a second article re former SA Deborah Richard which appears in today's  
Las Vegas Review Journal.<div></div></p>

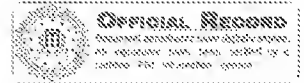
</div>  
<div>  
<p class="MsoNormal">&nbsp;</p>  
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<div id="composer\_signature">  
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<p class="MsoNormal"><span style="font-size:10.0pt; color:#575757">--</span></p>

</div>  
</div>  
</div>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List

PREPUB-7917



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/30/2015**Title:** (U) Response to Request to Moderate Law School Panel**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter -

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-7918

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-016

Date/Method of Receipt: 10/28/2015

Requestor/Author Information:

Name:

b6 -2

Address:

Fax:

Email:

Title/Description:

#of pages: 2

Request to Moderate Law School Panel

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

PREPUB-7919

**Re: moderating a panel as law school reunion**

[REDACTED]

b6 -2

Sent: Wednesday, October 28, 2015 12:24 PM

To: FBI.PREPUB

Work address is probably not that good - too slow. Home address is: [REDACTED]

b6 -2

Thanks very much!

[REDACTED]

On Oct 28, 2015, at 9:09 AM, FBI.PREPUB

[REDACTED] wrote:

b7E -4

[REDACTED]

b6 -2

Thanks for the email. In these situations, we approve these requests and send out a letter listing the areas to avoid discussing when speaking in public.

What is a good mailing address for us to send the letter to? We are required to mail a hard copy.

Thanks

[REDACTED]

b6 -2

Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

From: [REDACTED]

b6 -2

Sent: Tuesday, October 27, 2015 6:56 PM

To: FBI.PREPUB

Subject: moderating a panel as law school reunion

My name is [REDACTED]

[REDACTED] I am attending [REDACTED] the weekend of November 6-7. [REDACTED] asked me to moderate a panel about the death penalty. [REDACTED] so I would not be participating based on my FBI employment. Moreover, my job would be to introduced the panelists, field questions from the audience, and keep the conversation flowing. They expect an "audience" of approximately 25 [REDACTED] alumnae to attend the

PREPUB-7920

[REDACTED]

10/28/2015 b7E -4

panel. I presume it is OK for me to participate, but I wanted to check. I do not want to violate any rules. Please let me know if this would be OK.  
Thanks,

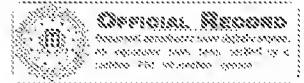
[REDACTED]

b6 -2

[REDACTED]

[REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/04/2015

Title: (U) Response to request for review of Article: 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-7929

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-010

Date/Method of Receipt: 10/19/2015

Requestor/Author Information:

Name:

b6 -2

Address:

Fax:

Email:

Title/Description:

#of pages: 5

Article:

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

Sent to DHS 10/21/15

Deadline 11/4/15

OK from  
DHS

Sent to NSA: 10/21/15  
Deadline? 11/4/15  
OK From NSA



## Article for Pre-Pub Review

[Redacted]

b6 -2

**Sent:** Saturday, October 17, 2015 12:54 PM

**To:** FBI.PREPUB

**Attachments:** Fired.docx (16 KB)

---

Dear Sirs,

Attached is an article for pre-pub review. Please let me know if you have any questions.

Thank you,

[Redacted]

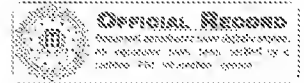
b6 -2

PREPUB-7936

[Redacted]

10/20/2015

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/04/2015**Title:** (U) Request to give a Speech to the Securities Traders  
Association of Chicago**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Garcia, Rich**Enclosure(s):** Enclosed are the following items:

1. (U) Garcia Prepub Package

◆◆

UNCLASSIFIED

PREPUB-7937

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-018

Date/Method of Receipt: 10/30/2015

Requestor/Author Information:

Name: Garcia, Rich

Address:

b6 -1

Fax:

Email:

Title/Description:

#of pages: 1

Robert Hanssen Speech to the Securities Traders Association of Chicago

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

**Hanssen Speech in Chicago**

Rich Garcia [REDACTED]

b6 -1

**Sent:** Friday, October 30, 2015 2:01 PM**To:** FBI.PREPUB

[REDACTED]

b6 -2

Hope all is good with you. The Securities Traders Association of Chicago has asked me to be a keynote and talk about my involvement with the Hanssen case and the movie Breach. The group will be between 400-500 attendees and it will be held at the Hilton Chicago, 720 S. Michigan. The event will be January 14, 2016 at 5pm. There will be no media at this event. Let me know if you should have any questions. My mailing address is [REDACTED]

b6 -1

[REDACTED] if you need to send me a hard copy.

Regards,

Rich

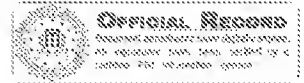
Richard T. Garcia

b6 -1

PREPUB-7939

10/30/2015

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/04/2015**Title:** (U) Request to Speak at George Mason University**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter -

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-7940

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-019

Date/Method of Receipt: 11/3/2015

Requestor/Author Information:

Name:

b6 -2

Address:

Fax:

Email:

Title/Description:

#of pages: 1

Request to Speak at George Mason University

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous:

PREPUB-7941

[REDACTED] (RMD)(FBI)

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Tuesday, November 03, 2015 9:49 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** Personal capacity speaking engagement --- UNCLASSIFIED

**SentinelCaseId:** NON-RECORD

Classification: UNCLASSIFIED  
=====

Good morning [REDACTED]

b6 -2

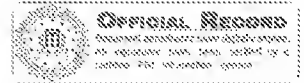
Per our conversation, I will be speaking on a career panel in a class at George Mason University on November 18<sup>th</sup>. This is a personal capacity speaking engagement.

Best regards,

[REDACTED]

b6 -2  
b7E -4

=====  
Classification: UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/04/2015**Title:** (U) Response to request for review of Resume**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-7943



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-020

Date/Method of Receipt: 11/3/2015

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Resume

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

**RE: Resume**

[redacted] (FBI)

b6 -2

**Sent:** Tuesday, November 03, 2015 11:01 AM**To:** FBI.PREPUB

[redacted]

Thanks for the quick response. [redacted] has the resume I submitted to you and are in the process of reviewing it.

b7E -3

You can send a hard copy of the letter to me at [redacted]  
[redacted] Sending it via internal mail may be the easiest way to go.

b6 -2

Thanks,

**From:** FBI.PREPUB**Sent:** Tuesday, November 03, 2015 9:49 AM**To:** [redacted] (FBI)

b6 -2

**Subject:** RE: Resume

[redacted]

Thanks for submitting this for review.

A few questions:

1. Has [redacted] reviewed their equities?

b7E -3

and also

What is a good mailing address as we are required to mail a hard copy letter upon completion of review?

We ask for 30 working days for reviews but we are usually really quick with resumes.

Thanks

[redacted]

Prepublication Review Office  
Records Management Division  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

**From:** [redacted] (FBI)

b6 -2

**Sent:** Tuesday, November 03, 2015 10:45 AM**To:** FBI.PREPUB**Subject:** Resume

PREPUB-7945

[redacted] 11/3/2015 b7E -4

To whom it may concern-

I have attached an updated resume which I would like to have approved for possible use. I understand that under the publications policy, I need to submit this to your unit for approval. If this is incorrect, please let me know.

Please let me know if there are questions I can answer.

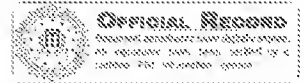
Thanks,



b6 -2

PREPUB-7946

11/3/2015 b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/09/2015**Title:** (U) Response to request for review of Manuscript: Criminal  
Enterprise Investigations**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Amendment Letter - Trier, Tom**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

PREPUB-7947

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-009

Date/Method of Receipt: 10/14/2015

Requestor/Author Information:

Name: Trier, Tom

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 299

Manuscript: Criminal Enterprise Investigations

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

CRD Deadline 11/3/15

## New Book for Review

[Redacted]

b6 -1

**Sent:** Wednesday, October 14, 2015 11:35 AM

**To:** FBI.PREPUB

**Cc:** [Redacted]

**Attachments:** Criminal Enterprise Invest~1.rtf (609 KB)

---

I have enclosed a copy of the new book I have written for your review.

I have permission from Dan Graber and Charlene Olmedo to use their names in the book.

Thanks

Tom Trier

PREPUB-7949

10/14/2015

b7E -4

[Redacted]

Thursday 3PM

b6 -2

[REDACTED] (RMD)(FBI)

**From:** [REDACTED] (CID) (FBI)  
**Sent:** Monday, November 02, 2015 3:11 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (CID) (FBI); [REDACTED] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Help With Prepublication Review --- UNCLASSIFIED//~~FOUO~~

**SentinelCaseId:** TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~

=====  
TRANSITORY RECORD

CID does not have concerns with the piece, but OGC may have an interest in viewing. I do not have a POC however to direct you to.

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Monday, November 02, 2015 2:35 PM  
**To:** [REDACTED] (CID) (FBI)  
**Cc:** [REDACTED] (CID) (FBI); [REDACTED] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Help With Prepublication Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====  
TRANSITORY RECORD

[REDACTED]

b6 -2

It was just sent to CID. Can you recommend another POC who may be able to address the equities?

Thanks

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [REDACTED] (CID) (FBI)  
**Sent:** Monday, November 02, 2015 2:31 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (CID) (FBI)  
**Subject:** RE: Help With Prepublication Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Hello [redacted]

b6 -2

Was this sent to anyone else for review? Perhaps OGC or the LA field office?

I checked back in with the substantive unit here and with their heavy workload, they were not able to take a real deep dive into this document.

Hopefully someone else reviewed as well? Please let me know.

Thanks,

[redacted]

b6 -2

---

**From:** [redacted] (RMD)(FBI)

b6 -2

**Sent:** Tuesday, October 20, 2015 10:49 AM

b7E -4

**To:** [redacted]

**Cc:** [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)

**Subject:** Help With Prepublication Review --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Hi Everyone,

RMD is requesting help with Prepublication Review.

We received a book from retired Agent Tom Trier, who worked a case on the Nazi Low Rider gang in the late 1990's/Early 2000's. This was a California/Texas based gang.

While the majority of the book is generic law enforcement info, throughout the book the author mentions different experiences working the NLR case.

We request that the manuscript be reviewed for any information CID feels should not be released.

Since the NLR is not mentioned on every page, I've bracketed the NLR info and included just the pages where they are mentioned. If the entire manuscript is needed let me know and I can send that over also.

A response is requested by November 3, 2015 so we can keep up with internal deadlines.

Thank you all for your help.

<< File: Trier Portions for CID.pdf >>

[redacted]

b6 -2

Prepublication Review Coordinator

170 Marcel Drive

Winchester, VA 22602

540-868-1697

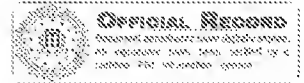


=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/20/2015**Title:** (U) Response to request for review of Introduction for Upcoming Book**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Simons, Andre**Enclosure(s):** Enclosed are the following items:

1. (U) Simons Prepub Package

◆◆

UNCLASSIFIED

PREPUB-7953

PREPUBLICATION REVIEW OFFICE INPUT SHEET

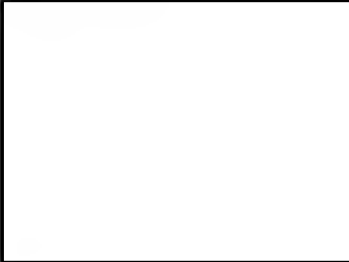
Prepub #: PPR16-022

Date/Method of Receipt: 11/9/2015

Requestor/Author Information:

Name: Simons, Andre

Address:

A rectangular box with a black border, used to redact the author's address.

b6 -2

Fax: .

Email:

Title/Description:

#of pages: 7

Introduction for Upcoming Book

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

PREPUB-7954

**Foreword/introduction draft submission**

Simons, Andre B. [REDACTED] (FBI)

b6 -2

**Sent:** Monday, November 09, 2015 12:18 PM**To:** FBI.PREPUB**Attachments:** Introduction\_WV\_Simons\_11~1.docx (31 KB)

---

Good afternoon,

Attached please find a foreword/introduction that I have written for a non-fiction book titled *Workplace Violence: Issues in Threat Management*. I am requesting a review for approval to submit to the editors. I am not a co-author or editor of the book and am not receiving any compensation for writing the introduction.

I do not anticipate any substantive changes to this short manuscript (seven pages, double-spaced) unless directed.

Please let me know if you need any additional information. Thanks very much --

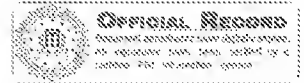
Respectfully,  
Andre

b6 -2  
b7E -4[REDACTED] Andre Simons  
[REDACTED]

PREPUB-7955

11/9/2015

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/20/2015**Title:** (U) Response to request for review of Manuscript: In the Still of the Night**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Regalado, Martin R.**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

PREPUB-7956

RE: Prepublication review request ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

RE: Prepublication review request

martin regalado [REDACTED]  
Sent: Tuesday, October 20, 2015 12:40 PM  
To: MFBI.PREPUB  
Categories:

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
.hmmessage p
    {margin:0px;
    padding:0px}
body.hmmessage
    {font-size:12pt;
    font-family:Calibri}
-->
</style>
</head>
<body class="hmmessage">
<div dir="ltr">
<div><font face="Times New Roman,sans-serif" size="3" color="#000000"><br>
</font></div>
<div><font face="Times New Roman,sans-serif" size="3" color="#000000">Hello [REDACTED]</font>
<div><font face="Times New Roman,sans-serif" size="3" color="#000000"><br>
</font></div>
<div><font face="Times New Roman,sans-serif" size="3" color="#000000">Except for the names of public
figures or people whose names have otherwise appeared in the media, all &quot;character&quot; names are
pseudonyms. &nbsp;&nbsp;&nbsp;All &quot;characters&quot; are either composites of several
people I have been acquainted with or are completely fictitious. &nbsp;&nbsp;&nbsp;However, many
&quot;character&quot; names are very common, so it's likely that at some time, someone with that name
may have existed.</font></div>
<div><font face="Times New Roman,sans-serif" size="3" color="#000000"><br>
</font></div>
<div><font face="Times New Roman,sans-serif" size="3" color="#000000">Thanks again for giving this
your time and attention,</font></div>
<div><font face="Times New Roman,sans-serif" size="3" color="#000000"><br>
</font></div>
<div><font size="3" face="Times New Roman, sans-serif"><font color="#000000">Marty<br
id="FontBreak">
</font><br>
</font><br>
<div>
<hr id="stopSpelling">
From: [REDACTED]<br>
To: [REDACTED]<br>
Date: Tue, 20 Oct 2015 11:49:05 -0400<br>
Subject: RE: Prepublication review request<br>
<br>
<style>
```

b6 -2

b6 -1  
b7E -4

PREPUB-7957

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padding-top:0px;  
padding-left:0px;  
margin:0px;  
padding-right:0px}  
.ExternalClass body.ecxhmmessage  
{font-size:12pt;  
font-family:Calibri}  
-->  
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<!--  
-->  
</style> <style title="owaParaStyle">  
<!--  
.ExternalClass p  
{margin-bottom:0px;  
margin-top:0px}  
-->  
</style>  
<div style="font-size:x-small; font-family:Verdana; color:#000000; direction:ltr">  
<div>Martin, </div>  
<div><font face="calibri"></font>&nbsp;</div>  
<div><font face="calibri">I have received the manuscript. </font></div>  
<div><font face="calibri"></font>&nbsp;</div>  
<div>  
<div><font face="Calibri">We ask for 30 working days to complete reviews, which may be extended due to  
lengthy or complex cases.  
</font></div>  
<div><font face="calibri"></font>&nbsp;</div>  
<div><font face="calibri">I have a question, are any of the names in the manuscript real, or are they all  
pseudonyms?  
</font></div>  
<div><font face="calibri"></font>&nbsp;</div>  
<div><font face="calibri">Thanks </font></div>  
<div><font face="calibri"></font>&nbsp;</div>  
<div><font face="calibri">[REDACTED] </font></div>  
</div>  
<div>  
<div><font color="#800000" size="2" face="Arial Narrow">Prepublication Review Office</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">Records Management Division</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">Record\Information Dissemination  
Section</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">170 Marcel Drive</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">Winchester, VA 22602</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">Tel: (540) 868-1697</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">Fax: (540) 868-4997</font></div>  
</div>  
<div dir="ltr"><font color="#000000" size="2" face="Verdana"></font>&nbsp;</div>  
<div id="ecxdivRpF685118" style="direction:ltr">  
<hr tabindex="-1">  
<font color="#000000" size="2" face="Tahoma"><b>From:</b> martin regalado  
[REDACTED] <br>  
<b>Sent:</b> Monday, October 19, 2015 12:47 AM<br>  
<b>To:</b> FBI.PREPUB<br>  
<b>Subject:</b> Prepublication review request<br>

b6 -2

b6 -1

PREPUB-7958

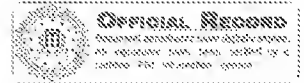
</font><br>  
</div>  
<div></div>  
<div>  
<div dir="ltr">  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif"><br>  
</font></p>  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif">Dear Gentlepersons:  
</font></p>  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif"><br>  
</font></p>  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif">I am a retired Special Agent of the Federal Bureau of Investigation and I have written a manuscript for a novel that I would like to have published.&nbsp; In compliance with federal law and regulations, I request that you conduct a prepublication review of the attached novel manuscript, titled "In the Still of the Night – The Story\* of Francisco D. Rivera, Special Agent, Federal Bureau of Investigation (\*A fictional biography)."  
</font></p>  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif"><br>  
</font></p>  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif">In compliance with federal law and regulations, I have not discussed the substance of this manuscript with anyone, nor have I disclosed this manuscript, or any part thereof, to anyone.&nbsp;  
I have not had this manuscript edited, reviewed for legal issues, or filed with the U.S. Copyright Office.&nbsp; However, I do claim a common-law copyright and, therefore, request that you not disclose or disseminate this manuscript, or any part thereof, to any person or entity except as necessary to conduct your prepublication review.</font></p>  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif"><br>  
</font></p>  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif">Please do not hesitate to contact me if you have any questions regarding this request.&nbsp; Insofar as this manuscript is an unedited "first draft," I know it is likely to be difficult reading and I apologize in advance for that.</font></p>  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif"><br>  
</font></p>  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif">Please notify me as soon as possible as to whether there are any objections to disclosure.&nbsp; Thank you for giving this matter your time and attention.</font></p>  
<p class="ecxMsoNormal"><font size="3" face="Times New Roman, sans-serif"></font>&nbsp;</p>  
<p class="ecxMsoNormalCxSpMiddle"><font size="3" face="Times New Roman, sans-serif">Martin R. Regalado</font></p>  
<p class="ecxMsoNormalCxSpMiddle"><font size="3" face="Times New Roman, sans-serif">[REDACTED] b6 -1  
[REDACTED]</font></p>  
<p class="ecxMsoNormalCxSpMiddle"><font size="3" face="Times New Roman, sans-serif">[REDACTED]  
[REDACTED]&nbsp;<font size="3" face="Times New Roman, sans-serif">[REDACTED]</font></p>  
<p class="ecxMsoNormalCxSpMiddle"><font size="3" face="Times New Roman, sans-serif">[REDACTED]  
(Home)</font></p>  
<p class="ecxMsoNormalCxSpMiddle"><font size="3" face="Times New Roman, sans-serif">[REDACTED]  
(Cell)</font></p>  
<p class="ecxMsoNormalCxSpMiddle"><font size="3" face="Times New Roman, sans-serif"><a href="mailto:qOf\_SW2438Q9\_9jC44lZb6bCzIW7PpeXkPBVGbM0Aakg8FdlvPHSCG0AYQBpAGwAdABvADoAbQByAGUAZwBhAGwAYOBkAG8AOABoAG8AdABtAGEAaQBAC4AYwBvAG0A&amp;URL=mailto%5B[REDACTED]@[REDACTED].gov"></a></font></p>  
<p class="ecxMsoNormalCxSpMiddle"><font size="3" face="Times New Roman, sans-serif"></font>&nbsp;</p>  
<p class="ecxMsoNormalCxSpMiddle"><br>  
</p>

PREPUB-7959



</div>  
</div>  
</div>  
</div>  
</div>  
</div>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/24/2015**Title:** (U) Response to request for review of Paper: Technology and Individual Privacy Rights**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Lebowitz, Jason**Enclosure(s):** Enclosed are the following items:

1. (U) Lebowitz Prepub Package

◆◆

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PREPUB-7961

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-028

Date/Method of Receipt: 11/18/2015

Requestor/Author Information:

Name: Lebowitz, Jason

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 31

Paper: Technology and Individual Privacy Rights: The Fourth Amendment Implications of Exploiting Zero-day Vulnerabilities for Domestic Investigations

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

**Academic Paper for Approval**

Jason Lebowitz [REDACTED]

b6 -1

**Sent:** Wednesday, November 18, 2015 8:59 AM**To:** FBI.PREPUB**Attachments:** Jason Lebowitz Final\_Subm~1.docx (76 KB)

---

**To Whom It May Concern:**

I spoke yesterday with [REDACTED] about submitting my paper. I am currently [REDACTED] and wrote the attached paper while in law school. I am currently enrolled and this paper will be published shortly. I have highlighted where the FBI is mentioned using the comment function in Microsoft Word. b6 -1, 2

I wrote the entirety of the paper before I began [REDACTED] I am also a former employee but my work at that time did not concern the topic I wrote about.

I know that you have set guidelines for the timing in which you may return a favorable/unfavorable decision on this paper. However, the journal I am having it published by was planning on sending it to the printer during the week following the Thanksgiving holiday. I know that is a quick turnaround time, but I would be greatly appreciative of any help you might be able to provide in meeting that deadline.

As per [REDACTED] request please send the letter to the following address [REDACTED]:

b6 -1, 2

[REDACTED]

If at all possible could you also email me letting me know the outcome of your review to expedite the process. Thank you in advance for your assistance. Please let me know if I may be able to provide any further information.

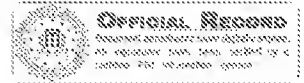
Thanks,  
Jason

Jason Lebowitz

b6 -1

PREPUB-7963

11/20/2015 b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/30/2015**Title:** (U) Response to request for review of Novel: Old Age and Treachery**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Gossett, Harry**Enclosure(s):** Enclosed are the following items:

1. (U) email
2. (U) Novel

◆◆

UNCLASSIFIED

PREPUB-7964

RE: For your reading pleasure, I hope ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

RE: For your reading pleasure, I hope

Harold Gossett [REDACTED]  
Sent: Friday, November 06, 2015 4:10 PM  
To: MFBI.PREPUB  
Categories:

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
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<!--
@font-face
    {font-family:Calibri}
@font-face
    {font-family:Tahoma}
@font-face
    {font-family:Verdana}
@font-face
    {font-family:"Arial Narrow"}
p.MsoNormal, li.MsoNormal, div.MsoNormal
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margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri","sans-serif"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
p
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margin-bottom:.0001pt;
font-size:12.0pt;
font-family:"Times New Roman","serif"}
p.MsoAcetate, li.MsoAcetate, div.MsoAcetate
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margin-bottom:.0001pt;
font-size:8.0pt;
font-family:"Tahoma","sans-serif"}
p.msocphdefault, li.msocphdefault, div.msocphdefault
    {margin:0in;
margin-bottom:.0001pt;
font-size:12.0pt;
font-family:"Calibri","sans-serif"}
span.emailstyle17
    {font-family:"Calibri","sans-serif";
color:windowtext}
span.BalloonTextChar
    {font-family:"Tahoma","sans-serif"}
span.EmailStyle22
```

PREPUB-7965

{font-family:"Calibri","sans-serif";  
color:#1F497D}  
.MsoChpDefault  
{font-size:10.0pt;  
font-family:"Calibri","sans-serif"}  
@page WordSection1  
{margin:1.0in 1.0in 1.0in 1.0in}  
div.WordSection1  
{  
-->  
</style>  
</head>  
<body lang="EN-US" link="blue" vlink="purple">  
<div class="WordSection1">  
<p class="MsoNormal"><span style="font-size:14.0pt; font-family:"Times New Roman";"serif"";>[REDACTED]</span></p>  
<p class="MsoNormal"><span style="font-size:14.0pt; font-family:"Times New Roman";"serif"";>&nbsp;My address remains the same.</span></p>  
<p class="MsoNormal"><span style="font-size:14.0pt; font-family:"Times New Roman";"serif"";>Enjoy,</span></p>  
<p class="MsoNormal"><span style="font-size:14.0pt; font-family:"Times New Roman";"serif"";>Harry</span></p>  
<p class="MsoNormal"><span style="color:#1F497D">&nbsp;</span></p>  
<div>  
<div style="border:none; border-top:solid #B5C4DF 1.0pt; padding:3.0pt 0in 0in 0in">  
<p class="MsoNormal"><b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif"";>From:</span></b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif"";> FBI.PREPUB [REDACTED]  
<br>  
<b>Sent:</b> Friday, November 06, 2015 3:05 PM<br>  
<b>To:</b> Harold Gossett<br>  
<b>Subject:</b> RE: For your reading pleasure, I hope</span></p>  
</div>  
</div>  
<p class="MsoNormal">&nbsp;</p>  
<div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">Harry,  
</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">&nbsp;</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">Pleasure speaking with you. I have received this and hope to begin review shortly.  
</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">&nbsp;</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">Please keep in mind our 30 working day timeframe which may be extended due to

b6 -2

b7E -4

PREPUB-7966

lengthy or complex cases.

</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">&nbsp;</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">Just to confirm, are you still at the [REDACTED] address?

b6 -1

</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">&nbsp;</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">If your address has changed please let us know.

</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">&nbsp;</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">Thanks

</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">&nbsp;</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">[REDACTED]

b6 -2

</span></p>

</div>

<div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Prepublication Review Office</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Records Management Division</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Record\Information Dissemination Section</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-

PREPUB-7967



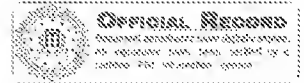
serif"; color:maroon">170 Marcel Drive</span><span style="font-size:10.0pt; font-family:&quot;Verdana&quot;;&quot;sans-serif&quot;; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Arial Narrow&quot;;&quot;sans-serif&quot;; color:maroon">Winchester, VA 22602</span><span style="font-size:10.0pt; font-family:&quot;Verdana&quot;;&quot;sans-serif&quot;; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Arial Narrow&quot;;&quot;sans-serif&quot;; color:maroon">Tel: (540) 868-1697</span><span style="font-size:10.0pt; font-family:&quot;Verdana&quot;;&quot;sans-serif&quot;; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Arial Narrow&quot;;&quot;sans-serif&quot;; color:maroon">Fax: (540) 868-4997</span><span style="font-size:10.0pt; font-family:&quot;Verdana&quot;;&quot;sans-serif&quot;; color:black"></span></p>  
</div>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Verdana&quot;;&quot;sans-serif&quot;; color:black">&nbsp;</span></p>  
</div>  
<div id="divRpF745009">  
<div class="MsoNormal" align="center" style="text-align:center"><span style="font-size:10.0pt; font-family:&quot;Verdana&quot;;&quot;sans-serif&quot;; color:black">  
<hr size="3" width="100%" align="center">  
</span></div>  
<p class="MsoNormal" style="margin-bottom:12.0pt"><b><span style="font-size:10.0pt; font-family:&quot;Tahoma&quot;;&quot;sans-serif&quot;; color:black">From:</span></b><span style="font-size:10.0pt; font-family:&quot;Tahoma&quot;;&quot;sans-serif&quot;; color:black"> Harold Gossett  
<span style="background-color:black; color:black; display:inline-block; width:150px; height:1.2em; vertical-align:middle;"><br>  
<b>Sent:</b> Friday, November 06, 2015 2:44 PM<br>  
<b>To:</b> FBI.PREPUB<br>  
<b>Subject:</b> For your reading pleasure, I hope</span><span style="font-size:10.0pt; font-family:&quot;Verdana&quot;;&quot;sans-serif&quot;; color:black"></span></p>  
</div>  
<div>  
<div>  
<p class="MsoNormal"><span style="font-size:14.0pt; font-family:&quot;Times New Roman&quot;;&quot;serif&quot;; color:black"><span style="background-color:black; color:black; display:inline-block; width:50px; height:1.2em; vertical-align:middle;"></span><span style="color:black"></span></p>  
<p class="MsoNormal"><span style="font-size:14.0pt; font-family:&quot;Times New Roman&quot;;&quot;serif&quot;; color:black">&nbsp;<span style="color:black"></span> Here's my next little opus.</span><span style="color:black"></span></p>  
<p class="MsoNormal"><span style="font-size:14.0pt; font-family:&quot;Times New Roman&quot;;&quot;serif&quot;; color:black">Harry Gossett</span><span style="color:black"></span></p>  
</div>  
</div>  
</div>  
</div>  
</body>  
</html>

b6 -1

b6 -2

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders ListAdd to Safe Recipients List

PREPUB-7968



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/02/2015**Title:** (U) Response to request for review of Paper: 

b6 -2

**Approved By:** **Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter = 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Paper

◆◆

UNCLASSIFIED

PREPUB-7969

From: [redacted] (FBI)  
Sent: Friday, November 13, 2015 12:01 PM  
To: [redacted] (RMD)(FBI)  
Cc: [redacted] (FBI)  
Subject: Prepublication review --- UNCLASSIFIED

b6 -2

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

---

[redacted]

b6 -2

Good talking with you a few minutes ago.

I've attached a paper I wrote when I attended [redacted]  
I am seeking to publish the paper in a military journal and request prepublication review from your office.

Please note that I attended [redacted] – I was selected to attend as a  
[redacted] and I was in a leave without pay status from the Bureau for the year.  
I wrote my paper as [redacted] That  
said, I make several recommendations about Bureau restructuring in my paper.

b6 -2

Thank you for your review.

My mailing address is:

[redacted]

b6 -2

Thanks,

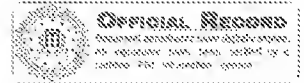
[redacted]

---

Classification: UNCLASSIFIED

PREPUB-7970

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/02/2015**Title:** (U) Response to request for review of Operation Thumbs Down Paper**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Ratcliffe, Jerry**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Paper

◆◆

UNCLASSIFIED

PREPUB-7971

RE: Proposed paper for a policing journal ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

RE: Proposed paper for a policing journal

Jerry Ratcliffe [REDACTED]  
Sent: Friday, November 13, 2015 1:28 PM  
To: MFBI.PREPUB  
Cc: [REDACTED] (FBI)  
Categories:

b6 -1, 2

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
@font-face
    {font-family:Wingdings}
@font-face
    {font-family:"Cordia New"}
@font-face
    {font-family:"Cambria Math"}
@font-face
    {font-family:Calibri}
@font-face
    {font-family:Tahoma}
@font-face
    {font-family:Corbel}
@font-face
    {font-family:Verdana}
@font-face
    {font-family:"Arial Narrow"}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri",sans-serif}
a:link, span.MsoHyperlink
    {color:#0563C1;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:#954F72;
text-decoration:underline}
p
    {margin:0in;
margin-bottom:.0001pt;
font-size:12.0pt;
font-family:"Times New Roman",serif}
p.msocphdefault, li.msocphdefault, div.msocphdefault
    {margin:0in;
margin-bottom:.0001pt;
font-size:12.0pt;
font-family:"Calibri",sans-serif}
span.emailstyle17
    {font-family:"Calibri",sans-serif;
```

PREPUB-7972





<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black">Thanks</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black">&nbsp;</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black"><span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>  
<div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";,sans-serif; color:maroon">Prepublication Review Office</span><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";,sans-serif; color:maroon">Records Management Division</span><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";,sans-serif; color:maroon">Record\Information Dissemination Section</span><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";,sans-serif; color:maroon">170 Marcel Drive</span><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";,sans-serif; color:maroon">Winchester, VA 22602</span><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";,sans-serif; color:maroon">Tel: (540) 868-1697</span><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";,sans-serif; color:maroon">Fax: (540) 868-4997</span><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black">&nbsp;</span></p>  
</div>  
<div id="divRpF936033">  
<div class="MsoNormal" align="center" style="text-align:center"><span style="font-size:10.0pt; font-family:"Verdana";,sans-serif; color:black">

b6 -2

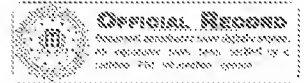
PREPUB-7975





b6 -1

PREPUB-7977



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/02/2015**Title:** (U) Response to request for review of Novella: Rectify**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Hamer, Bob**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Novella

◆◆

UNCLASSIFIED

PREPUB-7978

RE: Rectify by Bob Hamer ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

RE: Rectify by Bob Hamer

You replied on 11/10/2015 10:51 AM.

Sent: Tuesday, November 10, 2015 10:47 AM

To: MFBI.PREPUB

Categories:

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
<body>
<span style="font-family:Verdana; color:#000000; font-size:10pt">
<div>Thanks [redacted] for letting me know you received the manuscript. My address is:</div>
```

b6 -2

```
<div><br>
```

```
</div>
```

```
<div>Bob Hamer</div>
```

```
<div>[redacted]</div>
```

b6 -1

```
<div>
```

```
</div>
<blockquote id="replyBlockquote" style="border-left:2px solid blue; margin-left:8px; padding-left:8px; font-
size:10pt; color:black; font-family:verdana">
<div id="wmQuoteWrapper">----- Original Message -----<br>
```

```
Subject: RE: Rectify by Bob Hamer<br>
```

```
From: FBI.PREPUB &lt;<a href="redir.aspx?
```

```
SURL=4k5Nps16e_G9Bgr_dMrFBXM2NaPPSkyYFGqOGFRYJZzFLPhfmfrSCG0AYQBpAGwAdABvADoARaBCAFk
```

```
AUABSAEUABVAEIAQABpAGMALgBmAGIAaQAUAGCABwB2AA..&amp;URL=mailto%3a[redacted] b7E -4
```

```
[redacted]/a>&gt;<br>
```

```
Date: Tue, November 10, 2015 5:55 am<br>
```

```
To: &quot;<a href="redir.aspx?SURL=Cy-rr8H-ohVhyalYvIG5DVt5-
```

```
pehEX7vQyt94YcV1E7FLPhfmfrSCG0AYOBpAGwAdABvADoAYaBvAGIAOABiAG8AYgBoAGEAbQBIAHIALgBuAG
UAdAA.&amp;URL=mailto%3a[redacted] b6 -1
```

```
href="redir.aspx?SURL=Cy-rr8H-ohVhyalYvIG5DVt5-
```

```
pehEX7vQyt94YcV1E7FLPhfmfrSCG0AYOBpAGwAdABvADoAYaBvAGIAOABiAG8AYgBoAGEAbQBIAHIALgBuAG
UAdAA.&amp;URL=mailto%3a[redacted] b6 -1
```

```
<br>
```

```
<style id="owaTempEditStyle">
```

```
<!--
```

```
-->
```

```
</style><style title="owaParaStyle">
```

```
<!--
```

```
#wmQuoteWrapper p
```

```
{margin-bottom:0px;
```

```
margin-top:0px}
```

```
-->
```

```
</style>
```

```
<div style="font-size:x-small; font-family:Verdana; color:#000000; direction:ltr">
```

```
<div>Bob, </div>
```

```
<div>&nbsp;</div>
```

```
<div>Thanks for sending in the novella. It has been received for review. </div>
```

```
<div>&nbsp;</div>
```

```
<div>
```

PREPUB-7979

<div>We ask for 30 working days to complete reviews, which may be extended due to lengthy or complex cases.

</div>

<div><font face="verdana"></font>&nbsp;</div>

<div><font face="verdana">Lastly, what is a good mailing address for you? Upon completion of our review we are required to mail a copy of our approval/amendment letter.

</font></div>

<div><font face="verdana"></font>&nbsp;</div>

<div><font face="verdana">Thanks</font></div>

<div><font face="verdana"></font>&nbsp;</div>

<div><font face="verdana"></font></div>

b6 -2

</div>

<div>

<div><font color="#800000" face="Arial Narrow" size="2">Prepublication Review Office</font></div>

<div><font color="#800000" face="Arial Narrow" size="2">Records Management Division</font></div>

<div><font color="#800000" face="Arial Narrow" size="2">Record\Information Dissemination

Section</font></div>

<div><font color="#800000" face="Arial Narrow" size="2">170 Marcel Drive</font></div>

<div><font color="#800000" face="Arial Narrow" size="2">Winchester, VA 22602</font></div>

<div><font color="#800000" face="Arial Narrow" size="2">Tel: (540) 868-1697</font></div>

<div><font color="#800000" face="Arial Narrow" size="2">Fax: (540) 868-4997</font></div>

</div>

<div dir="ltr"><font color="#000000" face="Verdana" size="2"></font>&nbsp;</div>

<div id="divRpF77250" style="direction:ltr">

<hr tabindex="-1">

<font color="#000000" face="Tahoma" size="2"><b>From:</b> <a href="redir.aspx?SURL=Cy-rr8H-ohVhyalYvIG5DVt5-

pehEX7vQyt94YcV1E7FLPhfmfrSCG0AYQBpAGwAdABvADoAYgBvAGIAQABiAG8AYgBoAGEAbQBIAHIALgBuAG

UAdAA.&URL=mailto%3d

b6 -1

</a> [<a href="redir.aspx?SURL=Cy-rr8H-ohVhyalYvIG5DVt5-

pehEX7vQyt94YcV1E7FLPhfmfrSCG0AYQBpAGwAdABvADoAYgBvAGIAQABiAG8AYgBoAGEAbQBIAHIALgBuAG

UAdAA.&URL=mailto%3d

</a>]<br>

<b>Sent:</b> Monday, November 09, 2015 5:21 PM<br>

<b>To:</b> FBI.PREPUB<br>

<b>Subject:</b> Rectify by Bob Hamer<br>

</font><br>

</div>

<div></div>

<div><span style="font-size:10pt; font-family:Verdana; color:#000000">

<div>To whom it may concern, </div>

<div><br>

</div>

<div>Attached is a novella titled RECTIFY. I have written several books, scripts, and screenplays, all approved by your office. I am familiar with the guidelines and this work of fiction is within those guidelines. Thanks.</div>

<div><br>

</div>

<div>Bob Hamer</div>

<div><br>

</div>

<div>Robert M. Hamer</div>

<div></div>

b6 -1

</div>

</span></div>

</div>

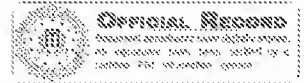
</div>

</blockquote>

PREPUB-7980

</span>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/02/2015**Title:** (U) Response to request for review of Resume**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-7982

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-030

Date/Method of Receipt: 11/30/2015

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Resume

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:



**Resume review**

[redacted] (FBI)

b6 -2

**Sent:** Monday, November 30, 2015 4:25 PM

**To:** FBI.PREPUB

**Attachments:** [redacted] Resume.docx (28 KB)

---

Hello,

Please see attached resume for review. Resume will be submitted to Georgetown University for application to graduate school program.

Thank you,

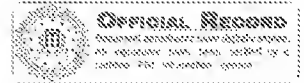
[redacted]

b6 -2

PREPUB-7984

[redacted] 11/30/2015

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/02/2015

Title: (U) Response to request for review of Paper: 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U) Email
2. (U) Paper

◆◆

UNCLASSIFIED

PREPUB-7985

Final Paper for Pre-Pub Review ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Final Paper for Pre-Pub Review

You replied on 11/16/2015 4:23 PM.

[REDACTED] (FBI)

Sent: Monday, November 16, 2015 3:44 PM

To: [REDACTED] (RMD) (FBI)

Cc: [REDACTED] (FBI)

Categories:

Attachments: [REDACTED] Draft.pdf (660 KB)[Open as Web Page]

b6 -2

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
@font-face
    {font-family:"Cambria Math"}
@font-face
    {font-family:Calibri}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri","sans-serif"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
span.EmailStyle17
    {font-family:"Calibri","sans-serif";
color:windowtext}
.MsoChpDefault
    {}
@page WordSection1
    {margin:1.0in 1.0in 1.0in 1.0in}
div.WordSection1
    {}
-->
</style>
</head>
<body lang="EN-US" link="blue" vlink="purple">
<div class="WordSection1">
<p class="MsoNormal">[REDACTED]</p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal">Here is the final draft of my paper.&nbsp; Per our conversation, I am submitting it
for review prior to going final.&nbsp; As I said, it is still a draft, but I do not believe that there will be any
material changes at this point.</p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal">Thanks,</p>
<p class="MsoNormal">[REDACTED]</p>
<p class="MsoNormal">&nbsp;</p>
```

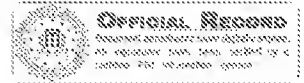
b6 -2

PREPUB-7986

<p class="MsoNormal">&nbsp;</p>  
<p class="MsoNormal">&nbsp;</p>  
<p class="MsoNormal"><b><span style="font-size:10.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:black">&nbsp;</span></b></p>  
<p class="MsoNormal"><b><span style="font-size:10.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:black">[REDACTED] PMP<sup>®</sup>, CKM</span></b><span style="font-size:12.0pt; font-family:&quot;Times New Roman&quot;,&quot;serif&quot;; color:black"></span></p>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:black">[REDACTED]</span></p>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:black">[REDACTED]</span></p>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:black">[REDACTED]</span></p>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:black">[REDACTED]</span></p>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:black">&nbsp;</span></p>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:&quot;Arial&quot;,&quot;sans-serif&quot;; color:black">[REDACTED]</span><span style="color:black"></span></p>  
<p class="MsoNormal">&nbsp;</p>  
</div>  
</body>  
</html>

b6 -2

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/04/2015**Title:** (U) Response to request for review of Dissertation**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Dissertation

◆◆

UNCLASSIFIED

PREPUB-7988

RE: PhD Dissertation - [REDACTED] ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

b6 -2

RE: PhD Dissertation - [REDACTED]

[REDACTED] (FBI)  
Sent: Friday, November 20, 2015 11:39 AM  
To: MFBI.PREPUB  
Cc: [REDACTED] (FBI)  
Categories:

```
<html dir="ltr">
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style id="owaTempEditStyle"></style> <style title="owaParaStyle">
<!--
```

```
p
    {margin-bottom:0px;
    margin-top:0px}
-->
</style>
</head>
<body>
<div>Thanks</div>
<div><br>
</div>
<div><br>
</div>
<div><br>
</div>
<div id="composer_signature">
<div style="font-size:85%; color:#575757">--</div>
</div>
<br>
<br>
```

----- Original message -----<br>  
From: "FBI.PREPUB" &lt;[REDACTED]> <br>  
Date: 11/20/2015 11:06 AM (GMT-05:00) <br>  
To: " [REDACTED] (FBI)" &lt;[REDACTED]> <br>  
Cc: " [REDACTED] (FBI)" &lt;[REDACTED]> <br>  
Subject: RE: PhD Dissertation - [REDACTED] <br>

b6 -2  
b7E -4

```
<div>
<div style="font-size:x-small; font-family:Verdana; color:#000000; direction:ltr">
<div>[REDACTED]</div>
<div><font face="verdana"></font>&nbsp;</div>
<div><font face="verdana">Sorry for my delayed reply. I've been out with the flu.
</font></div>
<div><font face="verdana"></font>&nbsp;</div>
<div><font face="verdana">We've received your dissertation. </font></div>
<div><font face="verdana"></font>&nbsp;</div>
<div><font face="verdana">We ask for 30 working days for reviews, which may be extended due to
lengthy or complex cases.
</font></div>
<div><font face="verdana"></font>&nbsp;</div>
```

b6 -2

PREPUB-7989

<div><font face="verdana">I'll be in touch if any questions come up, and feel free to reach out anytime.  
</font></div>

<div><font face="verdana"></font>&nbsp;</div>

<div><font face="verdana">Thanks </font></div>

<div><font face="verdana"></font>&nbsp;</div>

<div><font face="verdana">[REDACTED]</font></div>

b6 -2

<div>

<div><font color="#800000" size="2" face="Arial Narrow">Prepublication Review Office</font></div>

<div><font color="#800000" size="2" face="Arial Narrow">Records Management Division</font></div>

<div><font color="#800000" size="2" face="Arial Narrow">Record\Information Dissemination

Section</font></div>

<div><font color="#800000" size="2" face="Arial Narrow">170 Marcel Drive</font></div>

<div><font color="#800000" size="2" face="Arial Narrow">Winchester, VA 22602</font></div>

<div><font color="#800000" size="2" face="Arial Narrow">Tel: (540) 868-1697</font></div>

<div><font color="#800000" size="2" face="Arial Narrow">Fax: (540) 868-4997</font></div>

</div>

<div dir="ltr"><font color="#000000" size="2" face="Verdana"></font>&nbsp;</div>

<div id="divRpF160654" style="direction:ltr">

<hr tabindex="-1">

<font color="#000000" size="2" face="Tahoma"><b>From:</b> [REDACTED] (FBI)<br> b6 -2

<b>Sent:</b> Wednesday, November 18, 2015 7:12 AM<br>

<b>To:</b> FBI.PREPUB<br>

<b>Cc:</b> [REDACTED] (FBI)<br>

<b>Subject:</b> PhD Dissertation - [REDACTED]<br>

</font><br>

</div>

<div></div>

<div>

<div style="font-size:x-small; font-family:Tahoma; color:#000000; direction:ltr">

<div></div>

<div dir="ltr"><font color="#000000" size="2" face="Tahoma">[REDACTED]</font></div>

b6 -2

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr"><font face="tahoma">Attached is my PhD dissertation that was submitted to my university.&nbsp;  I anticipate them having a few comments that I will need to address; however, the overall content should not change.&nbsp;  If you have any question please feel free to reach out to me.</font></div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr"><font face="tahoma">Thank you for your assistance.</font></div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr"><font face="tahoma">[REDACTED]</font></div>

<div dir="ltr"><font face="tahoma"></font>&nbsp;</div>

<div dir="ltr">&nbsp;</div>

<div dir="ltr">

<div>[REDACTED]</div>

b6 -2

<div>[REDACTED]</div>

<div>[REDACTED]</div>

<div><br>

</div>

<div>[REDACTED]</div>

<div>[REDACTED]</div>

<div>[REDACTED]</div>

</div>

</div>

</div>

</div>

</div>

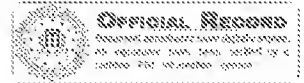
</body>

PREPUB-7990

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/08/2015**Title:** (U) Response to request for review of Book Chapter: Institutions of Innovation Intelligence**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Chapter

◆◆

UNCLASSIFIED

PREPUB-7992

Chapter for review ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Chapter for review

You replied on 11/23/2015 10:13 AM.

Darren Tromblay [REDACTED]

b6 -1, 2

Sent: Sunday, November 22, 2015 3:54 PM

To: MFBI.PREPUB; [REDACTED]

Categories:

Attachments: Strategy methodology and t~1.doc (163 KB)[Open as Web

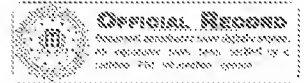
Page]

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
<body>
<div dir="ltr">Please review the attached chapter and provide correspondence to [REDACTED] b6 -2
[REDACTED] <br clear="all">
<div><br>
</div>
<div>Thanks,<br>
<br>
</div>
<div>Darren<br>
</div>
<div>--- <br>
<div class="gmail_signature">
<div dir="ltr">
<div>
<div>Darren E. Tromblay, MA, MS, DDASP Cert<br>
</div>
[REDACTED] <br>
</div>
<a href="redir.aspx?
SURL=fN4AC4EZwDr_qEdniq17odeQ5IHMcdWqMNNnSGdlFpGJGjPgR5f_SCG0AYQBpAGwAdABvADoAZAAuAGU
ALqB0AHIAbwBtAGIAbABhAHkAOABhAGwAdOBtAG4AaQAUAGcAdwB1AC4AZQBkAHUA&URL=mailto%3
[REDACTED] </a> <br>
</div>
</div>
</div>
</div>
</body>
</html>
```

b6 -2

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List

PREPUB-7993



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/08/2015**Title:** (U) Response to request for review of Book: Code of Trust  
(Chapters 1-4)**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Dreeke, Robin K.**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Book

◆◆

UNCLASSIFIED

PREPUB-7994

RE: Code of trust 1-4 ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

RE: Code of trust 1-4

Dreeke, Robin K. [REDACTED] (FBI)  
Sent: Monday, December 07, 2015 2:00 PM  
To: MFBI.PREPUB  
Categories:

b6 -2

```
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<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
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@font-face
    {font-family:Wingdings}
@font-face
    {font-family:"Cambria Math"}
@font-face
    {font-family:Calibri}
@font-face
    {font-family:Tahoma}
@font-face
    {font-family:Verdana}
@font-face
    {font-family:"Arial Narrow"}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:12.0pt;
font-family:"Times New Roman","serif"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
p
    {margin:0in;
margin-bottom:.0001pt;
font-size:12.0pt;
font-family:"Times New Roman","serif"}
p.MsoAcetate, li.MsoAcetate, div.MsoAcetate
    {margin:0in;
margin-bottom:.0001pt;
font-size:8.0pt;
font-family:"Tahoma","sans-serif"}
span.BalloonTextChar
    {font-family:"Tahoma","sans-serif"}
p.msoclipdefault, li.msoclipdefault, div.msoclipdefault
    {margin:0in;
margin-bottom:.0001pt;
font-size:10.0pt;
font-family:"Times New Roman","serif"}
```

PREPUB-7995

span.balloontextchar0  
{font-family:"Tahoma","sans-serif"}  
span.balloontextchar00  
{font-family:"Tahoma","sans-serif"}  
span.emailstyle17  
{font-family:"Calibri","sans-serif";  
color:#1F497D}  
span.balloontextchar000  
{font-family:"Tahoma","sans-serif"}  
span.emailstyle22  
{font-family:"Calibri","sans-serif";  
color:#1F497D}  
span.emailstyle25  
{font-family:"Calibri","sans-serif";  
color:#1F497D}  
span.EmailStyle27  
{font-family:"Calibri","sans-serif";  
color:#1F497D}  
.MsoChpDefault  
{font-size:10.0pt}  
@page WordSection1  
{margin:1.0in 1.0in 1.0in 1.0in}  
div.WordSection1  
{  
-->  
</style>  
</head>  
<body lang="EN-US" link="blue" vlink="purple">  
<div class="WordSection1">  
<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">Anytime,</span></p>  
<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">&nbsp;</span></p>  
<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">I hope you enjoyed it&nbsp;</span>  
</span><span style="font-size:11.0pt; font-family:Wingdings; color:#1F497D">J</span><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D"></span>  
</p>  
<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">&nbsp;</span></p>  
<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">Have a great week as well my friend</span></p>  
<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">&nbsp;</span></p>  
<div>  
<div style="border:none; border-top:solid #B5C4DF 1.0pt; padding:3.0pt 0in 0in 0in">  
<p class="MsoNormal"><b><span style="font-size:10.0pt; font-family:"Tahoma","sans-serif",>From:</span></b><span style="font-size:10.0pt; font-family:"Tahoma","sans-serif",> FBI.PREPUB  
<br>  
<b>Sent:</b> Monday, December 07, 2015 1:59 PM<br>  
<b>To:</b> Dreeke, Robin K[REDACTED](FBI)<br>  
<b>Subject:</b> RE: Code of trust 1-4</span></p>  
</div>  
</div>  
<p class="MsoNormal">&nbsp;</p>  
</div>

b6 -2

PREPUB-7996

<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">Thanks for the clarification!  
</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">&nbsp;</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">Have a great week.  
</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">&nbsp;</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">  
</span></p>  
</div>  
<div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Prepublication Review Office</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Records Management Division</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Record\Information Dissemination Section</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">170 Marcel Drive</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Winchester, VA 22602</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Tel: (540) 868-1697</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Fax: (540) 868-4997</span><span style="font-size:10.0pt; font-

b6 -2

PREPUB-7997

family:"Verdana","sans-serif"; color:black"></span></p>

</div>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana","sans-serif"; color:black">&nbsp;</span></p>

</div>

<div id="divRpF342526">

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<hr size="2" width="100%" align="center">

</span></div>

<p class="MsoNormal" style="margin-bottom:12.0pt"><b><span style="font-size:10.0pt; font-family:"Tahoma","sans-serif"; color:black">From:</span></b><span style="font-size:10.0pt; font-family:"Tahoma","sans-serif"; color:black"> Dreeke, Robin K. [REDACTED] (FBI)<br>

b6 -2

<b>Sent:</b> Monday, December 07, 2015 1:57 PM<br>

<b>To:</b> FBI.PREPUB<br>

<b>Subject:</b> RE: Code of trust 1-4</span><span style="font-size:10.0pt; font-family:"Verdana","sans-serif"; color:black"></span></p>

</div>

<div>

<div>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">Yup, made up&nbsp;</span>

</span><span style="font-size:11.0pt; font-family:Wingdings; color:#1F497D">J</span><span style="color:black"></span></p>

b6 -5

b7C -5

b7D -3

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-

[REDACTED]

style="color:black"></span></p>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">I hope that helps....:</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">As I said... very, very loosely based...

</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">Heck, I had to re-read it myself to see what you were talking about and I'm the one who supposedly did this

</span><span style="font-size:11.0pt; font-family:Wingdings; color:#1F497D">J</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">Thanks [REDACTED]</span><span style="color:black"></span></p>

b6 -2

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

</div>

<div style="border:none; border-top:solid #B5C4DF 1.0pt; padding:3.0pt 0in 0in 0in">

<p class="MsoNormal"><b><span style="font-size:10.0pt; font-family:"Tahoma","sans-

PREPUB-7998

serif"; color:black">From:</span></b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif"; color:black"> FBI.PREPUB

<br>

<b>Sent:</b> Monday, December 07, 2015 1:45 PM<br>

<b>To:</b> Dreeke, Robin K. [REDACTED] (FBI)<br>

b6 -2

<b>Subject:</b> RE: Code of trust 1-4</span><span style="color:black"></span></p>

</div>

</div>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">Robin,

</span><span style="color:black"></span></p>

</div>

<div>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">Before I submit this for approval to my boss, I just want to triple check with you on something to be extra safe.

</span><span style="color:black"></span></p>

</div>

<div>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">When describing [REDACTED]

b7D -3

</span><span style="color:black"></span></p>

</div>

<div>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">[REDACTED]

[REDACTED] just want to make sure this is made up. I know my boss will ask. </span><span style="color:black"></span></p>

b6 -5

b7C -5

b7D -3

</div>

<div>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">Hope all is going well. Talk to you soon.

</span><span style="color:black"></span></p>

</div>

<div>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">[REDACTED]

b6 -2

</span><span style="color:black"></span></p>

</div>

PREPUB-7999



<div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow","sans-serif"; color:maroon">Prepublication Review Office</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow","sans-serif"; color:maroon">Records Management Division</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow","sans-serif"; color:maroon">Record\Information Dissemination Section</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow","sans-serif"; color:maroon">170 Marcel Drive</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow","sans-serif"; color:maroon">Winchester, VA 22602</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow","sans-serif"; color:maroon">Tel: (540) 868-1697</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow","sans-serif"; color:maroon">Fax: (540) 868-4997</span><span style="color:black"></span></p>  
</div>  
</div>  
<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>  
</div>  
<div id="divRpF384556">  
<div class="MsoNormal" align="center" style="text-align:center"><span style="font-size:10.0pt; font-family:"Verdana","sans-serif"; color:black">  
<hr size="2" width="100%" align="center">  
</span></div>  
<p class="MsoNormal" style="margin-bottom:12.0pt"><b><span style="font-size:10.0pt; font-family:"Tahoma","sans-serif"; color:black">From:</span></b><span style="font-size:10.0pt; font-family:"Tahoma","sans-serif"; color:black"> Dreeke, Robin K.   
(FBI)<br>  
<b>Sent:</b> Tuesday, December 01, 2015 2:22 PM<br>  
<b>To:</b> FBI.PREPUB<br>  
<b>Subject:</b> RE: Code of trust 1-4</span><span style="color:black"></span></p>  
</div>  
<div>  
<div>  
<p class="MsoNormal"><span style="font-size:11.0pt; font-family:"Calibri","sans-serif"; color:#1F497D">You are the best my friend  
</span><span style="font-size:11.0pt; font-family:Wingdings; color:#1F497D">J</span><span style="color:black"></span></p>  
<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>  
</div>  
<div style="border:none; border-top:solid #B5C4DF 1.0pt; padding:3.0pt 0in 0in 0in">  
<p class="MsoNormal"><b><span style="font-size:10.0pt; font-family:"Tahoma","sans-

b6 -2

PREPUB-8000

From: FBI.PREPUB  
Sent: Tuesday, December 01, 2015 10:09 AM  
To: Dreeke, Robin K. (FBI)  
Subject: RE: Code of trust 1-4

b6 -2

Robin,

Great to hear from you my friend!

I had a great holiday. I hope you and the family did as well.

I got the four chapters. I'll be taking a look at those shortly.

Our usual 30 working day timeframe applies.

If any questions come up I'll be in touch.

PREPUB-8001

</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">All the best.  
</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">  
</span><span style="color:black"></span></p>  
</div>  
<div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Prepublication Review Office</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Records Management Division</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Record\Information Dissemination Section</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">170 Marcel Drive</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Winchester, VA 22602</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Tel: (540) 868-1697</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Fax: (540) 868-4997</span><span style="color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>  
</div>  
<div id="divRpF571377">  
<div class="MsoNormal" align="center" style="text-align:center"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">  
<hr size="2" width="100%" align="center">  
</span></div>  
<p class="MsoNormal" style="margin-bottom:12.0pt"><b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif"; color:black">From: </span></b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif"; color:black"> Dreeke, Robin K.   
(FBI)<br>

b6 -2

b6 -2

PREPUB-8002

<b>Sent:</b> Tuesday, December 01, 2015 9:39 AM<br>

<b>To:</b> FBI.PREPUB<br>

<b>Subject:</b> FW: Code of trust 1-4</span><span style="color:black"></span></p>

</div>

<div>

<div>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">Hi<span style="color:black"></span></span></p>

b6 -2

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">I hope you had a great turkey day</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">Just your<span style="color:black"></span></span></p>

b6 -2

</span><span style="font-size:11.0pt; font-family:Wingdings; color:#1F497D">J</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">If you remember about 7 months ago I sent you chapter one from my next book on Trust.&nbsp;<span style="color:black"></span></span></p>

I figure its easier to send it to you in pieces rather than 70,000 words all at the end

</span><span style="font-size:11.0pt; font-family:Wingdings; color:#1F497D">J</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">As a reminder, this is a non-fiction book on building trust but using stories from my life as illustrators and anecdotes. The stories do not include any real

names, actual cases, etc.&nbsp;<span style="color:black"></span></span></p>

The cases / situations I use are a compilation of lots of different ones all meshed and messed up together to protect information etc and the countries, cities, and times have been switched around as well.&nbsp;<span style="color:black"></span></span></p>

That will also be highlighted throughout the book so no-one thinks they are getting an inside accurate look.&nbsp;<span style="color:black"></span></span></p>

Like they say in some of these movies and TV shows... "based upon actual situations and events but enhanced for story telling purposes"&nbsp;<span style="color:black"></span></span></p>

</span><span style="font-size:11.0pt; font-family:Wingdings; color:#1F497D">J</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">Thanks sir and let me know if you have any questions as always,</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">Best wishes</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="font-size:11.0pt; font-family:&quot;Calibri&quot;,&quot;sans-serif&quot;; color:#1F497D">Robin</span><span style="color:black"></span></p>

<div>

<div>

<div>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

</div>

</div>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

</div>

</div>

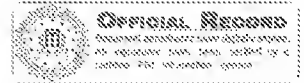
</div>

</div>

PREPUB-8003

</div>  
</div>  
</div>  
</div>  
</div>  
</div>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/17/2015

Title: (U) Response to request for review of Article: 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8005

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-033

Date/Method of Receipt: 12/9/2015

Requestor/Author Information:

Name:

b6 -2

Address:

Fax:

Email:

Title/Description:

#of pages: 5

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

## Pre-publication submission

[redacted] (FBI)

b6 -2

**Sent:** Tuesday, December 08, 2015 3:27 PM

**To:** FBI.PREPUB

**Attachments:** [redacted].docx (130 KB)

---

Please review the attached article, which is intended to be published in a law enforcement training journal.

Thank you,

[redacted]

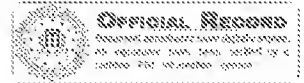
b6 -2

PREPUB-8007

[redacted] 12/9/2015

b7E -4





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/18/2015**Title:** (U) Response to request for review of Novel: Only the Vengeance**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Tilman, G. Wayne**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Novel

◆◆

UNCLASSIFIED

PREPUB-8008

Re: Latest mystery novel for pre-publication review ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Re: Latest mystery novel for pre-publication review

You replied on 12/16/2015 4:05 PM.

G Wayne Tilman [REDACTED]

Sent: Monday, December 14, 2015 10:02 AM

To: MFBI.PREPUB

Categories:

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
<body>
You, too, [REDACTED] <br>
<br>
On Monday, December 14, 2015, FBI.PREPUB <mailto: [REDACTED]@fbi.gov>
<a href="mailto: [REDACTED]@fbi.gov" >
URL=mailto%3a [REDACTED]@fbi.gov </a> >
wrote: <br>
<blockquote class="gmail_quote" style="margin: 0 0 0 .8ex; border-left: 1px solid #ccc; padding-left: 1ex">
<div>
<div style="font-size: x-small; font-family: Verdana; color: #000000; direction: ltr">
<div> Wayne, </div>
<div> <font face="verdana"> </font> <br> </div>
<div> <font face="verdana"> Yup! That works, since she gave permission. </font> </div>
<div> <font face="verdana"> </font> <br> </div>
<div> <font face="verdana"> Have a good week. </font> </div>
<div> <font face="verdana"> </font> <br> </div>
<div> <font face="verdana"> [REDACTED] </font> </div>
<div>
<div> <font color="#800000" size="2" face="Arial Narrow"> Prepublication Review Office </font> </div>
<div> <font color="#800000" size="2" face="Arial Narrow"> Records Management Division </font> </div>
<div> <font color="#800000" size="2" face="Arial Narrow"> Record\Information Dissemination
Section </font> </div>
<div> <font color="#800000" size="2" face="Arial Narrow"> 170 Marcel Drive </font> </div>
<div> <font color="#800000" size="2" face="Arial Narrow"> Winchester, VA 22602 </font> </div>
<div> <font color="#800000" size="2" face="Arial Narrow"> Tel: (540) 868-1697 </font> </div>
<div> <font color="#800000" size="2" face="Arial Narrow"> Fax: (540) 868-4997 </font> </div>
</div>
<div dir="ltr"> <font color="#000000" size="2" face="Verdana"> </font> <br> </div>
<div style="direction: ltr">
<hr>
<font color="#000000" size="2" face="Tahoma"> <b>From:</b> G Wayne Tilman [ <a
href="mailto: [REDACTED]@fbi.gov" target="_blank"> [REDACTED]@fbi.gov </a> ] <br>
<b>Sent:</b> Monday, December 14, 2015 7:25 AM <br>
<b>To:</b> FBI.PREPUB <br>
<b>Subject:</b> Re: Latest mystery novel for pre-publication review <br>
</font> <br>
</div>
<div> </div>
<div> [REDACTED] </div>
<div> <br> </div>
```

b7E -4

b6 -2

b6 -1

b6 -2

PREPUB-8009

</div>  
<div>Good morning!</div>  
<div><br>  
</div>  
<div>I want&nbsp;to thank an&nbsp;agent friend,&nbsp;<span></span>SSA Jennifer Harbour, by name  
for support she has given with Vengeance. She even recommended title.</div>  
<div><br>  
</div>  
<div>Jennifer has given permisidion to use her name, SSA title, and agency.</div>  
<div><br>  
</div>  
<div>As she is not SES, can I thank &quot;SSA Jennifer Harbour, FBI&quot; under pre-publication  
guidelines?</div>  
<div><br>  
</div>  
<div>Thanks for your guidance, [ ]</div>

```
<div>Wayne</div>
<div><br>
</div>
<div><br>
</div>
<div><br>
<br>
```

On Wednesday, December 9, 2015, G Wayne Tilman <a href="UrlBlockedError.aspx" target="\_blank">[REDACTED]</a>> wrote:<br>  
<blockquote class="gmail\_quote" style="padding-left:1ex; margin:0px 0px 0px 0.8ex; border-left:#ccc 1px solid">  
I forgot! Best to [REDACTED] too! Great guys and esteemed friends. [REDACTED] was a real early CSI  
guy. See if he knew [REDACTED]</span>  
</span><br>  
<br>

On Wednesday, December 9, 2015, FBI.PREPUB <a href="redir.aspx?SURL=EswJSgA5A1YV7-uuMccaZZ7dapTL6KsqY61j71D2ge2c5M\_muQfTCGgAdAB0AHAacwA6AC8ALwB3AHcAdwAuADMAMgA0AG0AYQBpAGwALgBjAG8AbQAvAG8AdwBhAC8ARgBCAEkAUABSAEUAUABVAEIAQABpAGMALgBmAGIAaQAUAGcAbwB2AC8AVQByAGwAQgBsAG8AYwBrAGUAZABFAHIAccBvAHIALgBhAHMAcAB4AA..&URL=https%3a%2f%2fwww.324mail.com%2fowa%2f%2fUrlBlockedError.aspx" target="\_blank">[REDACTED] wrote:<br>

**Wayne,**

Always a joy to hear from you my friend.

Thanks for submitting this now, as it will give me something fun to read, during the usual slow time leading up to Christmas.

As you know, our usual 30 working day timeframe applies, but I suspect we'll be done much quicker than that.

[REDACTED] pass along their best to you as well. I'm meeting with Mr. Hardy later today,<sup>b6</sup> -2  
I'll be sure to pass along your best.<br>  
<br>  
Talk soon my friend.<br>  
<br>

PREPUB-8010

[redacted]<br>  
Prepublication Review Office<br>  
Records Management Division<br>  
Record\Information Dissemination Section<br>  
170 Marcel Drive<br>  
Winchester, VA 22602<br>  
Tel: (540) 868-1697<br>  
Fax: (540) 868-4997<br>

&lt;br&gt;

From: G Wayne Tilman [redacted]<br>  
Sent: Wednesday, December 09, 2015 1:10 PM<br>  
To: FBI.PREPUB<br>  
Subject: Latest mystery novel for pre-publication review<br>

b6 -1

<br>  
Hey, [redacted]<br>  
<br>

b6 -1, 2

Hope this finds you well!&nbsp; Attached is Only the Vengeance, sequel to Only the Blondes, which, as I remember, [redacted] personally read and vetted before [redacted].<br>

<br>  
This is a straight mystery, with no nexus to intel. I have tried to keep FBI references and procedures purely common knowledge/open source &quot;like you'd see on TV&quot; stuff.<br>

<br>  
Please give my regards to [redacted] and tell them I retired 10/17/2015 to write full-time (and fish part-time).<br>

b6 -2

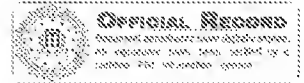
<br>  
Best,<br>  
<br>  
Wayne<br>  
<br>  
G. Wayne Tilman, CPP<br>

b6 -1

[redacted]  
</blockquote>  
</div>  
</div>  
</div>  
</div>  
</blockquote>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List

PREPUB-8011



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/21/2015**Title:** (U) Response to request for review of Article: The ADA: The Psychological, Cultural and Leadership**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Jancewicz, James A.**Enclosure(s):** Enclosed are the following items:

1. (U) Jancewicz Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8012

PREPUBLICATION REVIEW OFFICE INPUT SHEET

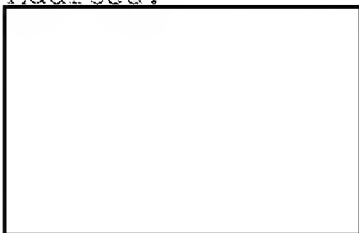
Prepub #: PPR16-036

Date/Method of Receipt: 12/18/2015

Requestor/Author Information:

Name: Jancewicz, James A.

Address:

A rectangular box with a black border, used to redact the address information.

b6 -2

Fax:


Email:

Title/Description:

#of pages: 8

Article: The ADA: The Psychological, Cultural and Leadership Impact with the Law Enforcement Profession

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

PREPUB-8013

## Request Pre-Pub Review

Jancewicz, James A.  (FBI)

b6 -2

**Sent:** Friday, December 18, 2015 10:33 AM

**To:** FBI.PREPUB

**Attachments:** ADA1218.docx (35 KB)

---

Please find attached an article titled The ADA: The Psychological, Cultural and Leadership Impact with the Law Enforcement Profession for pre-publication review and approval. Thank you for your assistance and please contact me with any questions. Regards,

James A. Jancewicz

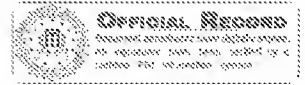


b6 -2

PREPUB-8014

 12/18/2015

b6 -2



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 01/05/2016

**Title:** (U) Response to request for review of Manuscript: Foreign Service

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Prepublication Approval Letter - Dobbins, James (DOD)

**Enclosure(s):** Enclosed are the following items:

1. (U) Dobbins Prepub Package

◆ ◆

UNCLASSIFIED

PREPUB-8015



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-032

Date/Method of Receipt: 12/7/2015

Requestor/Author Information:

Name: Dobbins, James (DOD Referral)

Address:

[Redacted]

Department of Defense  
Defense Office of Prepublication and Security Review  
1155 Defense Pentagon  
Washington, DC 20301-1155

b6 -3

Telephone: [Redacted]

Fax:

Email:

Title/Description:

#of pages: 203

Manuscript: Foreign Service

Assignment Information:

Assigned to: [Redacted] Hardy

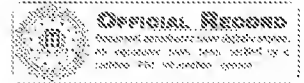
b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 01/05/2016**Title:** (U) Response to request for review of Script: The Reel Deal

b6 -2

**Approved By:** **Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Cortese, Jeff**Enclosure(s):** Enclosed are the following items:

1. (U) Cortese Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8017

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-038

Date/Method of Receipt: 12/31/2015

Requestor/Author Information:

Name: Cortese, Jeff

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 95

Script: The Reel Deal

[Fiction]

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD)(FBI)

b6 -2

**From:** CORTESE, JEFFREY E [REDACTED] (FBI)  
**Sent:** Monday, December 21, 2015 6:49 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

**SentinelCaseId:** TRANSITORY RECORD

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Hey [REDACTED]

b6 -2

I just sent you another script, "THE REEL DEAL".

Have a great Christmas!

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, May 12, 2015 7:47 AM  
**To:** CORTESE, JEFFREY E [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Jeff,

Got the script today. Our usual 30 working day timeframe applies as always.

Have a good week.

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

---

**From:** CORTESE, JEFFREY E [REDACTED] (FBI)  
**Sent:** Friday, May 08, 2015 11:58 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Thanks...you too [redacted]

b6 -2

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, May 08, 2015 8:57 AM  
**To:** CORTESE, JEFFREY E. [redacted] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Jeff,

Sounds good. I'll let you know when I receive it. Hope you're well.

Have a good weekend.

b6 -2

[redacted]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

---

**From:** CORTESE, JEFFREY E. [redacted] (FBI)  
**Sent:** Friday, May 08, 2015 11:53 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hey [redacted]

b6 -2

Sending another one up your way today...LIVE STREAM. This one's a bit out-of-the-box for me, but I hope it's somewhat enjoyable for you.

Thanks  
Jeff

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, March 03, 2015 6:07 AM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Jeff,

This is approved. I mailed the letter Feb. 23, so I would check with your mailroom.

Yes, if I ever had an issue I'd reach out prior to sending the letter, so we could resolve any issues that we have.

Thanks

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Monday, March 02, 2015 1:19 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Hey [REDACTED] I hope all is well.

b6 -2

I am just checking on the status of the below. Also, if there was ever an issue, would we be able to discuss and work to a solution before negative response?

Thanks.

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Friday, January 09, 2015 11:31 AM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Jeff,

b6 -2

Got the rewrite of Relentless today. Hope to begin review shortly.

Have a good weekend.

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

---

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Tuesday, December 30, 2014 6:41 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hey [REDACTED]

b6 -2

I just sent a rewrite of RELENTLESS to you for your review...enjoy.

Happy New Year!

---

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Thursday, October 16, 2014 11:55 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Thanks

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, October 16, 2014 11:52 AM

b6 -2

**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[REDACTED]

b6 -2

Thanks. I'll be on the lookout for it. I'll notify when we receive.

Thanks

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-858-1697

---

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Thursday, October 16, 2014 2:48 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hey [REDACTED]

b6 -2

I am sending a screenplay to your office called PLASTIC INDIAN. I was not one of the original writers, but I was responsible for the revision. There were significant rewrites on my part, so in an abundance of caution, I am forwarding to you all. I anticipate additional minor edits from the draft I am sending you for review, but nothing of major significance. Thanks in advance for the review...

In reference to a previous submission, RELENTLESS, I will be sending that back again in the next few months as I am in the process of a rewrite.

Thanks  
Jeff Cortese  
(aka Jeffrey V. Durante)

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, June 13, 2013 12:25 PM

b6 -2



**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

TRANSITORY RECORD

Jeff,

b6 -2

I received Border Man today. Keep in mind we have the 30 working day review timeline, which can be extended to lengthy or complex cases. I've enjoyed your previous scripts and look forward to reading this one. If need be I'll send this letter to [REDACTED] as we mentioned yesterday.

Feel free to contact me if you have further questions.

Thanks

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

---

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Wednesday, June 12, 2013 11:02 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

Hey [REDACTED]

b6 -2

Just wanted to give you a heads up that I am putting in the mail today the first draft of a television pilot that I am writing with a friend. The working title is BORDER MAN.

Also, for your information, I will be heading back to [REDACTED] the first week of July. If the review goes beyond that period, can you please send your letter response to [REDACTED]

Thanks and I hope you enjoy.  
Jeff

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, January 03, 2013 1:51 PM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** Script received for Prepublication Review --- UNCLASSIFIED


b6 -2

Classification: UNCLASSIFIED

Jeff,

I have received "Beyond the Trees" for review. Keep in mind we have the 30 working day review timeline, which can be extended to lengthy or complex cases. I've enjoyed your previous scripts and look forward to reading this one. Feel free to contact me if you have further questions.

Thanks

  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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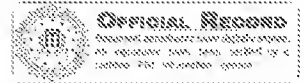
Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 01/06/2016**Title:** (U) Response to request for review of Book Chapter: Hate Crime Principles and Motivations**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Prepublication Approval Letter - Delgado, Efren**Enclosure(s):** Enclosed are the following items:

1. (U) Delgado Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8027

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-035

Date/Method of Receipt: 12/18/2015

Requestor/Author Information:

Name: Delgado, Efren

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 37

Book Chapter: Hate Crime Principles and Motivations: A Vantage Point from Within the FBI

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

PREPUB-8028

[REDACTED] (RMD)(FBI)

b6 -2

**From:** [REDACTED] (LA)(FBI)  
**Sent:** Monday, January 04, 2016 4:11 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (RMD) (FBI); HARDY, DAVID (RMD) (FBI); [REDACTED] (LA)  
**Subject:** RE: Help With Prepublication Review --- UNCLASSIFIED  
**Sentinel/Caseld:** TRANSITORY RECORD

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

No objections. Let me know if you need a more detailed response.



b6 -2

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Monday, December 21, 2015 8:10 AM  
**To:** [REDACTED] (LA)(FBI)  
**Cc:** [REDACTED] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** Help With Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD



b6 -2

We are requesting you, or your unit's assistance on a review. Former Employee Efren Delgado has written a book chapter on hate crimes. (37 pages.)

Some of the information mentioned is specific to LA-based cases and therefore we wanted to give you all a chance to review for any material you feel should not be released. Please note that we can't object to material in the public domain.

Since this is your unit's area of expertise, we would appreciate your input for any information you may object to.

It would be appreciated if you could complete review by January 6, 2016.

Thanks for your help and Happy Holidays

<< File: Delgado Chapter.pdf >>



b6 -2

Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**Re: Delgado Manuscript Final Version**

EfrenDelgado [REDACTED]

b6 -1

**Sent:** Friday, December 18, 2015 10:31 AM

**To:** FBI.PREPUB

---

Efren Delgado

b6 -1

Thank you,  
Efren

Sent from my iPhone

On Dec 18, 2015, at 6:25 AM, FBI.PREPUB [REDACTED] wrote:

b7E -4

Efren,

Thank you for your submission. Please be advised we ask for 30 working days for reviews, which may be extended due to lengthy or complex cases.

At the completion of our review we will mail a letter of approval, or suggesting changes if any need to be made.

What is a good mailing address for us to send our letter?

Thanks

[REDACTED]  
Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

---

**From:** Efren Delgado [REDACTED]  
**Sent:** Thursday, December 17, 2015 5:31 PM  
**To:** FBI.PREPUB  
**Subject:** Fwd: Delgado Manuscript Final Version

b6 -1

I separated from the Bureau [REDACTED] but am submitting this chapter to the PRO for review. I did not include any classified information for the project.

Thank you,  
Efren Delgado

b6 -1

----- Forwarded message -----

From: [REDACTED]

PREPUB-8031

12/18/2015

b7E -4



Date: Mon, Dec 14, 2015 at 4:08 PM  
Subject: Delgado Manuscript Final Version  
To: Efren Delgado [REDACTED]  
Cc: [REDACTED]

b6 -1

Hello Mr. Delgado,

Attached is the final version of your manuscript to submit to the FBI Pre-Publication Unit.

Thank you,

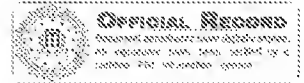
[REDACTED]

b6 -1

PREPUB-8032

[REDACTED] 12/18/2015

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 01/11/2016

Title: (U) Response to Request to Speak at 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8033

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-040

Date/Method of Receipt: 1/6/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Fax:

Email:

Title/Description:

#of pages: 5

Request to Speak at

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD)(FBI)

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Wednesday, January 06, 2016 2:59 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (DI) (FBI)  
**Subject:** FW: Question regarding participation as a panelist in a college alumni event --- UNCLASSIFIED

**SentinelCaseId:** NON-RECORD

Classification: UNCLASSIFIED

[REDACTED]

b6 -2

Per the email chain below, I've been asked to participate, in my personal capacity, as a panelist in an upcoming women's luncheon being sponsored by my college. The topic for the event is women working in government. I've spoken to [REDACTED] in OIC and covered the bases with that office and she also recommended I reach out to you for anything I need to address from the RMD side.

From my original email below, in talking with the organizer, my understanding is they are interested in having panelists discuss what it is like to be a woman working in government, what the culture is like, what the expectations are, what it is like to balance work and family, and what the outlook is. The overall aim is to also understand how I and the other panelists made decisions and progressed in our careers, who (generally speaking) we looked to as mentors, etc. There are two other panelists (a DOJ immigration judge and the IG for USAID) confirmed for this event.

The format anticipated is for the moderator (a [REDACTED] professor) to ask about 3-5 questions (which we will be provided in advance) and time permitting, to potentially field some questions from the attendees.

b6 -2

Please let me know what is needed from me to proceed.

Many thanks!

[REDACTED]

b6 -2  
b7E -4

**From:** [REDACTED] (DO) (FBI)  
**Sent:** Wednesday, January 06, 2016 12:53 PM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Question regarding participation as a panelist in a college alumni event --- UNCLASSIFIED

b6 -2

=====

b6 -2

[REDACTED]

You've hit the nail on the head- this is obviously not your first rodeo! ☺ This should be a personal capacity speech because there's really not an articulable benefit to the FBI. (Since you will be participating in your personal capacity, you can accept an honorarium if it's offered.) Your disclaimer statements are appropriate to make.

Speaking at this event, subject to the guidance set forth below, is legally permissible.

- **Gov't Time and Resources:** No outside activities, such as preparing for personal capacity speaking engagements, may be conducted in the workplace or using Government property, time, or resources.
- **Use of FBI Title/Position in Speech:** Per the applicable regulations, an employee who is engaged in teaching, speaking, or writing as an outside activity must not use or permit the use of their official title or position to identify herself in connection with her teaching, speaking, or writing activity or to promote any event program or similar undertaking, except that the employee may include her title and position as one of several biographical details. Your title and position may not, however, be given more prominence than other significant biographical details. This means that your talk should include information about your background, education, prior government employment, and your current employment, rather than only focusing on your FBI employment. You may speak generally about being a government employee.
- **The School's Use of Your Title or FBI Affiliation:** Along the same lines, the college cannot promote or advertise your talk stating that the FBI or an FBI employee will be present. Allowing them to do so would constitute a misuse of position on your part- a violation of the Standards of Conduct.
- **Speaking about the FBI:** Employees should not speak about any non-public information they learned from their FBI duties (e.g., no discussion of non-public, LE sensitive, classified or Privacy Act protected information). Employees must contact RMD's Pre-Publication office when planning to speak, teach, or write about anything related to the FBI. I recommend you contact [REDACTED] to ensure you are in compliance with the Pre-Publication policy.
- **Accepting Gifts:** Employees cannot accept gifts from prohibited sources or gifts given to us because of our official position. However, there are exceptions. If you are being offered food, beverages, or any other item because you were invited to participate due to your official position, then we have to determine whether an exception applies. One of the exceptions states that you can accept a gift no more than \$20 per occasion and no more than \$50 annually, from the same source. With that said, as long as the gift (e.g., food and beverages) provided at the event is valued at no more than \$20, you can accept. If it is valued at more than \$20, you may not accept it. (Arguably, in your case, you were invited both because you're an alum AND because of your official position.)
- **Is Outside Activity Approval Required?:** If you plan to speak at these events on a more frequent basis, you'll need to determine whether you are required to complete an FD-331. That will depend on how frequent your speaking occurs and whether you are compensated. However, if this is just a one-time thing, the FD-331 is not required.

b6 -2

Please let me know if you have any questions or you'd like to discuss this in more detail. Thanks for your question!

Regards,

[REDACTED] b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Wednesday, January 06, 2016 12:43 PM  
**To:** [REDACTED] (DO) (FBI)  
**Subject:** RE: Question regarding participation as a panelist in a college alumni event --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

[REDACTED]

b6 -2

Thanks for your response. Per your questions:

- 1) No -- there is no offer of payment.
- 2) I think this falls into the category of personal capacity, but I'm not confident I fully am clear on the distinction. I will be introduced as an FBI employee and since the topic is women in government, I will be drawing on my experiences as a woman working in government, specifically at FBI. However, I will not be speaking on substantive issues related to my specific position. Also, as I have in other situations, I will clearly state that the views I express are my own personal opinions, and not any official position of the FBI, nor am I speaking on behalf of the FBI.

Please let me know if you need any more clarification. Many thanks for your assistance moving forward!

[REDACTED]

b6 -2

**From:** [REDACTED] (DO) (FBI)  
**Sent:** Wednesday, January 06, 2016 12:13 PM  
**To:** [REDACTED] (FBI)  
**Subject:** FW: Question regarding participation as a panelist in a college alumni event --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

[REDACTED]

b6 -2

Good afternoon. [REDACTED] forwarded me your question. I have two preliminary questions for you: 1) are they offering to pay you? 2) are you planning to do this speech in your official or personal capacity? Once I know this info, I'll advise you accordingly. Thanks!

[REDACTED]

b6 -2

**From:** [REDACTED] (DO) (FBI)  
**Sent:** Wednesday, January 06, 2016 9:58 AM  
**To:** [REDACTED] (DO) (FBI)  
**Subject:** FW: Question regarding participation as a panelist in a college alumni event --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hi [redacted] Could you take a look at this one and get back to [redacted]

b6 -2

Thanks, [redacted]

From: [redacted] (FBI)  
Sent: Tuesday, January 05, 2016 5:03 PM  
To: [redacted] (DO) (FBI); [redacted] (OPA) (FBI); [redacted] (DO) (FBI)  
Cc: [redacted] (DI) (FBI); [redacted] (DI) (FBI); [redacted] (DO) (FBI)  
Subject: Question regarding participation as a panelist in a college alumni event --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

[redacted]

b6 -2

Several months ago I was directed your way concerning my participation as a guest speaker in a college class (done via VTC) – thank you again for your assistance with that process. I’m emailing now as I was asked to participate as a panelist in an upcoming women’s luncheon sponsored by my college [redacted] focused on the topic of women working in government.

Specifically, in talking with the organizer, my understanding is they are interested in having panelists discuss what it is like to be a woman working in government, what the culture is like, what the expectations are, what it is like to balance work and family, and what the outlook is. The overall aim is to also understand how I and the other panelists made decisions and progressed in our careers, who (generally speaking) we looked to as mentors, etc. There are two other panelists (a DOJ immigration judge and the IG for USAID) confirmed for this event.

The format anticipated is for the moderator (a [redacted] professor) to ask about 3-5 questions (which we will be provided in advance) and time permitting, to potentially field some questions from the attendees.

b6 -2

Please let me know what steps I should take and/or what information is needed at this point to proceed.

Many thanks!

[redacted]

b6 -2

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

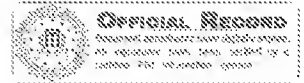
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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 01/11/2016**Title:** (U) Response to request for review of Novella: Expendable for the Cause**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Prepublication Approval Letter - Hamer, Bob**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Novella

◆◆

UNCLASSIFIED

PREPUB-8040

EXPENDABLE FOR THE CAUSE-revised manuscript ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

EXPENDABLE FOR THE CAUSE-revised manuscript

You replied on 1/5/2016 3:08 PM.

Sent: Tuesday, January 05, 2016 3:01 PM

To: MFBI.PREPUB

Categories:

Attachments: EXPENDABLE FOR THE CAUSE.docx (100 KB)[Open as Web Page]

b6 -1

<html>  
<head>  
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">  
</head>  
<body>  
<span style="font-family: Verdana; color: #000000; font-size: 10pt">  
<div>[REDACTED] I'm sorry. It probably doesn't matter but I revised the manuscript I sent you. I hadn't done  
adequate editing. I didn't change any vital facts so if you've already read the original manuscript it really  
doesn't matter, I just wanted you to have my  
best work product. Thanks for all you do. It must be an interesting assignment. When [REDACTED]  
[REDACTED] realized I had to get approvals she wants your job. She loves to read...Bob</div>  
</span>  
</body>  
</html>

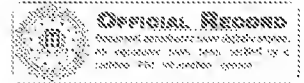
b6 -2

b6 -1

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List

PREPUB-8041

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 01/13/2016

**Title:** (U) Response to request for review of Script: U.N.Lovable

Approved By:

--

b6 -2

Drafted By:

\_\_\_\_\_

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Prepublication Approval Letter - O'Malley, Andrea

**Enclosure(s):** Enclosed are the following items:

1. (U) O'Malley Prepub Package

◆ ◆

UNCLASSIFIED

PREPUB-8042

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-042

Date/Method of Receipt: 1/11/2016

Requestor/Author Information:

Name: O'Malley, Andrea

Address:



b6 -2

Fax:

Email:


Title/Description:

#of pages: 34

Script: U.N.Lovable

[Fiction]

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

## Prepublication Review

OMalley, Andrea

**Sent:** Monday, January 11, 2016 2:27 PM

**To:** [REDACTED] (RMD) (FBI)

b6 -2

**Attachments:** U.N.LOVABLE-PILOT email up~1.pdf (80 KB)

---

Hi [REDACTED]

b6 -2

Attached is a TV Pilot I have written for your review.

Let me know if you have any questions.

Thank you,

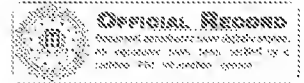
Andrea O'Malley

[REDACTED]

PREPUB-8044

1/11/2016

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 01/19/2016**Title:** (U) Response to request for review of Resume**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter -

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8045

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-041

Date/Method of Receipt: 1/11/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Fax:

Email:

Title/Description:

#of pages: 2

Resume

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD)(FBI)

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Thursday, January 14, 2016 11:47 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: [REDACTED] Resume for Review --- UNCLASSIFIED//~~FOUO~~

**SentinelCaseId:** NON-RECORD

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Hi [REDACTED]

b6 -2

To update: I have not heard back from [REDACTED] since I sent them my information. As far as I am aware, they are drafting my letter, but have not voiced any concerns per my information. Please advise. Thank you!

Very Respectfully,

[REDACTED]

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Monday, January 11, 2016 1:57 PM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: [REDACTED] - Resume for Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

[REDACTED]

b6 -2

Thanks. We'll check in with [REDACTED] folks too, just to be sure everyone is OK with the info. I'll keep you posted on the review.

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [REDACTED] (FBI)  
**Sent:** Monday, January 11, 2016 12:59 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: [REDACTED] - Resume for Review --- UNCLASSIFIED//~~FOUO~~

b6 -2



[redacted] (RMD)(FBI)

b6 -2

**From:** [redacted] (FBI)  
**Sent:** Monday, January 11, 2016 12:59 PM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: [redacted] - Resume for Review --- UNCLASSIFIED//~~FOUO~~  
  
**SentinelCaseId:** NON-RECORD

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Hi [redacted]

b6 -2

I have not -- I do not know of a [redacted] review POC. However, I recently sent a copy of my resume (without FBI details) to my former office at [redacted] for a recommendation letter, so they are aware of the information. I am also fairly confident that the information from [redacted] is unclassified. My main concern was with the FBI details.

Please advise if further action is necessary. Thank you.

Very Respectfully,

[redacted]

b6 -2

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, January 11, 2016 12:11 PM  
**To:** [redacted] (FBI)  
**Subject:** RE: [redacted] Resume for Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

[redacted]

b6 -2

Have you run [redacted] info by the folks over there?

[redacted]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [redacted] (FBI)  
**Sent:** Monday, January 11, 2016 11:50 AM

b6 -2

To: [redacted] (RMD)(FBI)  
Subject: [redacted] Resume for Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Hello,

Attached to this email is my resume that I am submitting for review. Thank you.

<< File: [redacted] Resume 2016.doc >>

b6 -2

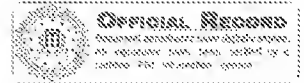
Very Respectfully,

[redacted]

=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 01/29/2016

Title: (U) Response to request for review of Paper: A System Dynamics  
Approach to Assess the Impact of

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Prepublication Approval Letter - Miyamoto, Inez

Enclosure(s): Enclosed are the following items:

1. (U) Miyamoto Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8050

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-051

Date/Method of Receipt: 1/27/2016

Requestor/Author Information:

Name: Miyamoto, Inez

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 6

Paper: A System Dynamics Approach to Assess the Impact of an Insider Threat in a Semiconductor Supply-Demand Chain System

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

PREPUB-8051

[REDACTED] (RMD)(FBI)

b6 -2

**From:** MIYAMOTO, INEZ M. [REDACTED] (FBI)  
**Sent:** Wednesday, January 27, 2016 1:31 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Prepublication Review Request for journal article --- UNCLASSIFIED//~~FOUO~~

**SentinelCaseId:** TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~

=====  
TRANSITORY RECORD

Yes, the citation is the actual legal document from Santa Clara Superior Court—a civil case. Consequently, it would not be from any FBI documentation. I did not use any FBI material, content, resources.

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Wednesday, January 27, 2016 8:13 AM  
**To:** MIYAMOTO, INEZ M. [REDACTED] (FBI)  
**Subject:** RE: Prepublication Review Request for journal article --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====  
TRANSITORY RECORD

[REDACTED]

Question on this paper. In section III, the Case Study, when speaking of the case, I just want to make sure that all case info comes from publically available documents. Is this correct? I assume it all comes from footnote 12? Can you confirm this?

b6 -2

Thanks

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** MIYAMOTO, INEZ M. [REDACTED] (FBI)  
**Sent:** Tuesday, January 26, 2016 1:15 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** Prepublication Review Request for journal article --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

Hi [redacted]

b6 -2

I searched RMD's website and could only find your name listed as a prepublication specialist. I would like to find out the process for getting a potential journal article reviewed for a grad school requirement. Please advise.

Please see attached for the article. Thank you very much.

Best regards,  
Inez  
[redacted]

<< File: IEEE\_TEMPLATE\_MIYAMOTO\_2016\_01\_23v3.docx >>

Classification: UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

[REDACTED] (RMD)(FBI)

b6 -2

**From:** MIYAMOTO, INEZ M. [REDACTED] (FBI)  
**Sent:** Tuesday, January 26, 2016 1:15 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** Prepublication Review Request for journal article --- UNCLASSIFIED//~~FOUO~~

**SentinelCaseId:** NON-RECORD

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Hi [REDACTED] b6 -2  
I searched RMD's website and could only find your name listed as a prepublication specialist. I would like to find out the process for getting a potential journal article reviewed for a grad school requirement. Please advise.

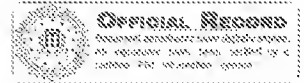
Please see attached for the article. Thank you very much.

Best regards,  
Inez  
[REDACTED]



IEEE\_TEMPLATE\_  
MIYAMOTO\_2016\_01

=====  
Classification: UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 01/29/2016**Title:** (U) Response to request for review of Article: America's  
Unacknowledged Insurgency: Addressing**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Tromblay Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8055



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-052

Date/Method of Receipt: 1/27/2016

Requestor/Author Information:

Name: Tromblay, Darren E.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 12

Article: America's Unacknowledged Insurgency: Addressing Street Gangs as Threats to National Security

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

PREPUB-8056

**Article for review**

Darren Tromblay [REDACTED]

b6 -2

**Sent:** Tuesday, January 26, 2016 5:03 PM

**To:** FBI.PREPUB

**Attachments:** The Unacknowledged Insurge~1.doc (63 KB)

Please review the attached article for publication. All correspondence should be sent to [REDACTED]  
[REDACTED]

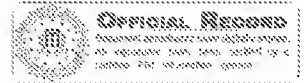
b6 -2

--  
Darren E. Tromblay, MA, MS, DDASP Cert  
[REDACTED]

PREPUB-8057

[REDACTED]  
1/27/2016

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 01/29/2016**Title:** (U) Response to Request to Participate in TV Interview**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Richard, Deborah**Enclosure(s):** Enclosed are the following items:

1. (U) Richard Email

◆◆

UNCLASSIFIED

PREPUB-8058



**Re: Deborah Richard Interview**

[Redacted]

**Sent:** Wednesday, January 27, 2016 10:57 AM

**To:** FBLPREPUB

b6 -2

PREPUB-8059

8/31/2018 b7E -4

Thanks [REDACTED] forgot you were buried in snow this weekend. One thing about living on the West Coast or desert, we do not have to shovel sunshine!  
Deborah

b6 -2

---

**From:** FBI.PREPUB [REDACTED]  
**To:** [REDACTED]  
**Sent:** Wednesday, January 27, 2016 7:31 AM  
**Subject:** RE: Deborah Richard Interview

b6 -2  
b7E -4

Deborah,

Sorry for the delayed reply. We got about 3 feet of snow over the weekend and we are just getting back in the office.

I'm pretty sure I can just e-mail you what's in our standard letter but I want to check with my boss to be sure. I'll of course send you a hard copy too. I'll try to get an e-mail to you today or tomorrow.

Thanks

[REDACTED]  
Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

---

**From:** [REDACTED]  
**Sent:** Tuesday, January 26, 2016 8:15 PM  
**To:** FBI.PREPUB  
**Subject:** Deborah Richard Interview

b6 -2

To: [REDACTED]

b6 -2

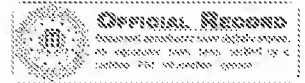
We spoke recently about a Las Vegas journalist's request to interview me for Channel 3, regarding my work as the first female agent in Las Vegas: to include my work on [REDACTED]  
[REDACTED]  
[REDACTED] I was advised that I could pretty much talk about anything already published in other articles, books, movies, etc. However, my concerns are what I cannot speak about, or that you

b6 -1  
b7E -2

PREPUB-8060

8/31/2018

b7E -4



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 01/29/2016

**Title:** (U) Response to request for review of March 2016 Editorial

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Prepublication Approval Letter - O'Toole, Mary Ellen

**Enclosure(s):** Enclosed are the following items:

1. (U) O'Toole Prepub Package

◆ ◆

UNCLASSIFIED

PREPUB-8061

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-049

Date/Method of Receipt: 1/27/2016

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 7

March 2016 Editorial

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

March\_2016\_New\_editorial

New editorial ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

New editorial

Mary Ellen O'Toole [REDACTED]  
Sent: Sunday, January 24, 2016 1:56 PM  
To: MFBI.PREPUB  
Cc: Mary Ellen O'Toole [REDACTED]  
Categories:  
Attachments: Editorial March 2016.docx (107 KB) [Open as web Page]

b6 -1

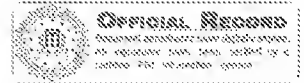
I hope you did not get too much snow over your way! We got about 2 feet down here in  
[REDACTED] They still haven't shoveled our roads, so I am not sure when I will get  
out. It's pretty - until its not. I am starting to get cabin fever, so I am  
listening for  
the sound of those big snow plows - but so far it is quiet here.</div>

b6 -1

I have attached another editorial for Violence and Gender and look forward to  
hearing back from you. Thank you [REDACTED] and stay safe and warm

b6 -2





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 01/29/2016**Title:** (U) Response to Request to Participate in Discovery Channel TV Show**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Prepublication Approval Letter - **Enclosure(s):** Enclosed are the following items:

1. (U) Email

◆◆

UNCLASSIFIED

PREPUB-8064

From: [REDACTED] (FBI)  
Sent: Wednesday, January 27, 2016 3:20 PM  
To: [REDACTED] (RMD)(FBI)  
Subject: FW: Possible Discovery Channel interview --- UNCLASSIFIED

b6 -2

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

---

[REDACTED]

I don't want to bore you with the whole story; it's below if you wish to read it, but [REDACTED]  
[REDACTED] suggested your name to give advice if I decide to do a personal interview with the  
Discovery Channel about [REDACTED]  
[REDACTED]

b6 -2

I am considered the [REDACTED] to discuss what happened to [REDACTED] as they do a show  
about his murder. [REDACTED] suggested you can give some guidance if it comes to that; I have not fully  
decided to do an interview yet.

Any advice you can give would be appreciated.

V/r

b6 -2

From: [REDACTED] (FBI)  
Sent: Wednesday, January 27, 2016 10:51 AM  
To: [REDACTED] (FBI); [REDACTED] (FBI)  
Cc: [REDACTED] (FBI); [REDACTED] (FBI)  
Subject: RE: Possible Discovery Channel interview --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

---

Hello [REDACTED]

b6 -2

Thanks for the insight/update on this matter. I am very sorry to hear about [REDACTED] I would  
recommend that you speak to [REDACTED] for legal guidance. I  
have a POC in RMD who can provide guidance on responding to the questions that you may be asked if  
you decide to move forward with the interview. The RMD POC is [REDACTED] at 540-868-1697.

PREPUB-8065

Thanks,

[REDACTED]

b6 -2

From: [REDACTED] (FBI)  
Sent: Monday, January 25, 2016 3:56 PM  
To: [REDACTED] (FBI); [REDACTED] (FBI)  
Cc: [REDACTED] (FBI)  
Subject: Possible Discovery Channel interview --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

---

---

[REDACTED]

b6 -2

I'm not sure what to do, who to ask, and what to ask for, but I wanted to tell you about a situation which MAY arise (has not yet) in my personal life.

[REDACTED]

b6 -2

What do I need to do? Wait and see what I decide and what I'm asked to do/say? Do I need to put something into EPAS? Do I need to talk to OPA?

Thanks for your advice.

V/r

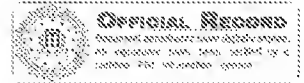
PREPUB-8066



=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 02/03/2016

Title: (U) Response to request for review of Manuscript: 

b6 -1, 2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -1

Enclosure(s): Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

PREPUB-8068

Re: Publication query ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Re: Publication query

You replied on 1/13/2016 10:37 AM.

Sent: Tuesday, January 12, 2016 1:10 PM

To: MFBI.PREPUB

Categories:

Attachments: [REDACTED] Book One 1-1~1.docx (280 KB)[Open as Web

Page]

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
<body>
<div style="color:#000; background-color:#fff; font-family:HelveticaNeue-Light,Helvetica Neue
Light,Helvetica Neue,Helvetica,Arial,Lucida Grande,sans-serif; font-size:16px">
<div>Hi [REDACTED]</div>
<div id="yui_3_16_0_1_1452363378472_327378"><br>
</div>
<div id="yui_3_16_0_1_1452363378472_327301">Thank you for your speedy response.&nbsp; I think I
sent the request out to you late in the afternoon on a Friday.&nbsp;
<br>
</div>
<div id="yui_3_16_0_1_1452363378472_327341"><br>
</div>
<div id="yui_3_16_0_1_1452363378472_327343" dir="ltr">Please find the attached Manuscript.&nbsp; As
you will be able to tell immediately, this is my first book, so hopefully it will not be too painful for you to
review.&nbsp; My complete contact information is below.&nbsp;
Please feel free to call or E-mail any time with questions.&nbsp; Also, if you have any suggestions re edits
or publication they are very welcome.&nbsp;
<br>
</div>
<div id="yui_3_16_0_1_1452363378472_327221" dir="ltr"><br>
</div>
<div id="yui_3_16_0_1_1452363378472_327223" dir="ltr">[REDACTED]</div>
<div id="yui_3_16_0_1_1452363378472_327385" dir="ltr"><br>
</div>
<div id="yui_3_16_0_1_1452363378472_327383" dir="ltr">[REDACTED]</div>
<div id="yui_3_16_0_1_1452363378472_327225" dir="ltr">[REDACTED]</div>
<div id="yui_3_16_0_1_1452363378472_327339" dir="ltr">[REDACTED]</div>
<div id="yui_3_16_0_1_1452363378472_327227" dir="ltr">[REDACTED]</div>
<div id="yui_3_16_0_1_1452363378472_327219" dir="ltr">[REDACTED]</div>
<div id="yui_3_16_0_1_1452363378472_327217" dir="ltr"><br>
</div>
<div id="yui_3_16_0_1_1452363378472_327229" dir="ltr"><br>
</div>
<div id="yui_3_16_0_1_1452363378472_327304"><span></span></div>
<div id="yui_3_16_0_1_1452363378472_327053">&nbsp;</div>
<div id="yui_3_16_0_1_1452363378472_327045" class="signature">[REDACTED]<br>
[REDACTED]<br>
[REDACTED]</div>
<div class="qtdSeparateBR"><br>
```

b6 -2

b6 -1

b6 -1

PREPUB-8069

<br>  
</div>  
<div class="yahoo\_quoted" style="display:block">  
<div style="font-family:HelveticaNeue-Light,Helvetica Neue Light,Helvetica Neue,Helvetica,Arial,Lucida Grande,sans-serif; font-size:16px">  
<div style="font-family:HelveticaNeue,Helvetica Neue,Helvetica,Arial,Lucida Grande,sans-serif; font-size:16px">  
<div dir="ltr"><font size="2" face="Arial">On Monday, January 11, 2016 12:22 PM, FBI.PREPUB &lt;[REDACTED]> wrote:<br>  
</font></div>  
<br>  
<br>

b7E -4

<div class="y\_msg\_container">  
<div id="yiv8445505114"><style>  
<!--  
-->  
</style><style>  
<!--  
-->  
</style>

<div style="font-size:x-small; font-family:Verdana; color:#000000; direction:ltr">  
<div>[REDACTED]</div>  
<div><font face="verdana"></font>&nbsp;</div>  
<div><font face="verdana">Sorry for my delayed reply. The best way for us to receive the manuscript, would be to just reply to this email and attach it.  
</font></div>  
<div><font face="verdana"></font>&nbsp;</div>  
<div><font face="verdana">We do ask for 30 working days for reviews, which may be extended due to lengthy or complex cases. Being as this is a fiction manuscript, it should be a pretty quick review. I am fairly confident we should have it done within your timeframe.  
</font></div>  
<div><font face="verdana"></font>&nbsp;</div>  
<div><font face="verdana">If you could please include a mailing address, that would be great. Upon completion of review, we are required to mail a letter of approval or suggesting changes if any need to be made.  
</font></div>  
<div><font face="verdana"></font>&nbsp;</div>  
<div><font face="verdana">If you have any further questions, do not hesitate to respond.  
</font></div>  
<div><font face="verdana"></font>&nbsp;</div>  
<div><font face="verdana">Thanks </font></div>  
<div><font face="verdana"></font>&nbsp;</div>  
<div><font face="verdana">[REDACTED]</font></div>  
<div>

b6 -1

b6 -2

<div><font color="#800000" size="2" face="Arial Narrow">Prepublication Review Office</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">Records Management Division</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">Record\Information Dissemination Section</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">170 Marcel Drive</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">Winchester, VA 22602</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">Tel: (540) 868-1697</font></div>  
<div><font color="#800000" size="2" face="Arial Narrow">Fax: (540) 868-4997</font></div>  
</div>  
<div dir="ltr"><font color="#000000" size="2" face="Verdana"></font>&nbsp;</div>  
<div class="yiv8445505114yqt0997910458" id="yiv8445505114yqt74954">  
<div id="yiv8445505114divRpF994193" style="direction:ltr">

PREPUB-8070

<hr tabindex="-1">  
<font color="#000000" size="2" face="Tahoma"><b>From: </b></font>  
<b>Sent: </b> Friday, January 08, 2016 5:18 PM<br clear="none">  
<b>To: </b> FBI.PREPUB<br clear="none">  
<b>Subject: </b> Publication query<br clear="none">  
</font><br clear="none">

b6 -1

</div>  
<div></div>  
<div>  
<div style="font-size:16px; font-family:HelveticaNeue-Light,Helvetica Neue Light,Helvetica  
Neue,Helvetica,Arial,Lucida Grande,sans-serif; color:#000; background-color:#fff">  
<div id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63325">Hello,</div>  
<div id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63340"><br clear="none">  
</div>

<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63341">I retired from  
in the FBI.&nbsp;   Upon return from my retirement  
cruise, I began work on a fictional novel dealing with politics,  
espionage, and terrorism.&nbsp;  &nbsp;   I have finished a draft of book one of what will be a trilogy.&nbsp;    
I am pushing very hard and expect to finalize that draft within the next two weeks.&nbsp;   Because of the  
book's subject matter, it should be most marketable during this  
Presidential election cycle.&nbsp;   That being the case, my goal is to either get it published or self publish it  
by Mid-March 2016.&nbsp;   After you review it, I think you will understand my urgency.&nbsp;    
<br clear="none">

b6 -1

</div>  
<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63342"><br clear="none">  
</div>

b6 -2

<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63343">I left a voice message for  
(540) 868-1697 earlier today, asking that he call me to discuss what needs to happen.&nbsp;   The book is  
probably ready for review, in that its substance will not  
change.&nbsp;   Over the next two weeks I will only be polishing it.&nbsp;   As an additional note, I have  
included nothing in the book that I have not previously read in other fictional novels or found on the  
Internet.

</div>  
<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63480"><br clear="none">  
</div>

<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63451">Can you tell me:</div>

<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63508">1. What is the most expeditious  
way to have this manuscript reviewed?</div>

<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63509">2. Is it best to send it to you via  
E-mail?</div>

<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63517">3. Had heard you have a 30 day  
turn-around.&nbsp;   Is that correct?</div>

<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63452">4. Who will be my point of contact  
going forward?</div>

<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63453"><br clear="none">  
</div>

<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63525">Thank you for your time and  
consideration.&nbsp;   Would be less worried about pushing it through quickly if it were not for its theme  
involving the Presidential election and then election of a new  
female President.&nbsp;   <br clear="none">

</div>  
<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63454"><br clear="none">  
</div>

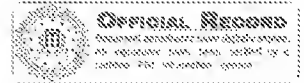
<div dir="ltr">Thanks!&nbsp;   Feel free to call me anytime.</div>

<div dir="ltr" id="yiv8445505114yui\_3\_16\_0\_1\_1452279369271\_63465"><br clear="none">  
</div>

PREPUB-8071







UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/03/2016**Title:** (U) Response to request for review of EMS World CCC Article**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Jones, G.B.**Enclosure(s):** Enclosed are the following items:

1. (U) Jones Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8073

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-058

Date/Method of Receipt: 1/27/2016

Requestor/Author Information:

Name: Jones, G.B.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 8

EMS World CCC Article

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

PREPUB-8074

EMS World CCC Article

Jones, G B. [redacted] (FBI)

b6 -2

Sent: Wednesday, January 27, 2016 8:01 AM  
To: FBI.PREPUB  
Attachments: EMS WORLD CCC ARTICLE - 1~1.docx (37 KB)

FBI Prepublication Review Officer,

I am [redacted] and I was recently asked to collaborate with several others on the attached article. The article addresses a new first aid hemorrhage control program developed following an Active Shooter tabletop exercise I facilitated in Feb 2014.

b6 -2

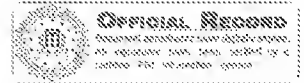
The article is intended to be submitted for the March issue of EMS World magazine. Please review and consider approving it for publication so I may be listed as a co-author. I believe this highlights a success of our Actove Shooter program and I would like the FBI to be credited for its contributions to this program.  
Thank you!  
GB

[redacted] G.B. Jones  
[redacted]

b6 -2

[redacted] 1/28/2016

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 02/03/2016

Title: (U) Response to request for review of Manuscript: 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

PREPUB-8076

RE: Pre-publication review ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

RE: Pre-publication review

You replied on 1/14/2016 8:53 AM.

[REDACTED] (FBI)

b6 -2

Sent: Wednesday, January 13, 2016 11:34 AM

To: M [REDACTED] (RMD) (FBI)

Cc: M [REDACTED] (FBI)

Categories:

Attachments [REDACTED].docx (48 KB)[Open as Web Page]

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<meta name="Generator" content="Microsoft Exchange Server">

<!-- converted from text -->

<style><!-- .EmailQuote { margin-left: 1pt; padding-left: 4pt; border-left: #800000 2px solid; } --></style>

<style>div.PlainText { font-size:120%; font-family:monospace; }</style></head><body>

<font size="2"><div class="PlainText">[REDACTED]<br>

b6 -2

<br>

Thanks - and no worries, you're reply wasn't delayed.<br>

<br>

I'm attaching the story to this reply - it is fiction.&nbsp; The story is not drawn from any case I've worked;  
it's definitely informed by my experiences but it doesn't have anything in it that wouldn't be publicly available  
or commons sense, from an FBI standpoint.<br>

<br>

30 working days for the review is just fine, and I'll be happy to make any changes that are necessary.<br>

<br>

[REDACTED]<br>

b6 -2

[REDACTED]<br>

From: [REDACTED] (RMD) (FBI)<br>

Sent: Wednesday, January 13, 2016 8:20 AM<br>

To: [REDACTED] (FBI)<br>

Cc: [REDACTED] (FBI); FBI.PREPUB<br>

Subject: RE: Pre-publication review<br>

<br>

[REDACTED]<br>

<br>

Sorry for my delayed reply. The best way for us to receive the manuscript, would be to just reply to this  
email and attach it.<br>

<br>

We do ask for 30 working days for reviews, which may be extended due to lengthy or complex cases. Is this  
story fiction?<br>

<br>

Upon completion of review, we will mail a letter of approval or suggesting changes if any need to be made.

<br>

<br>

If you have any further questions, do not hesitate to respond.<br>

<br>

Thanks<br>

<br>

[REDACTED]<br>

b6 -2

Prepublication Review Office<br>

Records Management Division<br>

Record\Information Dissemination Section<br>

170 Marcel Drive<br>

PREPUB-8077

Winchester, VA 22602<br>  
Tel: (540) 868-1697<br>  
Fax: (540) 868-4997<br>  
<br>

<br>  
From: [REDACTED] (FBI)<br>  
Sent: Monday, January 11, 2016 5:01 PM<br>  
To: [REDACTED] (RMD) (FBI)<br>  
Cc: [REDACTED] (FBI)<br>  
Subject: Pre-publication review<br>  
<br>

b6 -2

[REDACTED]<br>  
<br>

You won't remember, but a couple years back I reached out to you to discuss the pre-publication process.  Between your help and our Assistant Division Counsel, I was able to figure things out regarding the writing I do in my free time.  I've cc'd my ADC, as he is fully aware of my writing and attempts to get a story published.<br>

<br>  
I am at the point where I think I may soon have a story under consideration for publication.  Of the writing I've done, only one mentions or features FBI personnel or work.  I'd like to send that to the right person for an official pre-publication review.  It shouldn't require too much effort, as it is a short story is only about 7,500 words.  But I've not been able to ascertain the appropriate method/format for the process.  Can you let me know if there is a form or something I need to fill out and to whom who I should send the story.<br>

<br>  
Thank you so much for your help.<br>

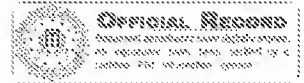
<br>  
[REDACTED]<br>

b6 -2

</div></font>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List

PREPUB-8078



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/03/2016**Title:** (U) Response to request to participate in Panel Discussion on  
Women in Military Service**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Email

◆◆

UNCLASSIFIED

PREPUB-8079



Phonecon follow up ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Phonecon follow up

You replied on 1/29/2016 4:49 PM.

b6 -2

Sent:Friday, January 29, 2016 4:21 PM

To:MFBI.PREPUB

Categories:

<html><head><meta http-equiv="Content-Type" content="text/html; charset=utf-8">

<meta name="Generator" content="Microsoft Exchange Server">

<!-- converted from text -->

<style><!-- .EmailQuote { margin-left: 1pt; padding-left: 4pt; border-left: #800000 2px solid; } --></style>

<style>div.PlainText { font-size:120%; font-family:monospace; }</style></head><body>

<font size="2"><div class="PlainText">Hi [REDACTED] Per our phone conversation earlier today I am sending my  
mailing address for guidance on talking points.<br>

b6 -2

<br>

<br>

<br>

[REDACTED]<br>

<br>

[REDACTED]<br>

<br>

[REDACTED]<br>

<br>

<br>

<br>

The discussion that I will take part in is primarily about women in military service but I will also touch upon  
some similarities and differences with my experience working for the FBI and what part my military service  
had in my decision to work at the FBI.<br>

<br>

<br>

<br>

Please let me know if you need any additional information.<br>

<br>

<br>

<br>

Thanks in advance for your help.<br>

<br>

<br>

<br>

V/r,<br>

<br>

<br>

<br>

[REDACTED]<br>

b6 -2

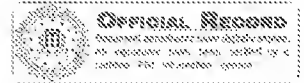
</div></font>

</body>

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List

PREPUB-8080



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/05/2016**Title:** (U) Response to request for review of Book Chapter: Terrorist Organizations**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Trier, Tom**Enclosure(s):** Enclosed are the following items:

1. (U) Trier Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8081

**Re: New Book for Review**

[redacted]

b6 -1

**Sent:** Thursday, February 04, 2016 9:39 AM  
**To:** FBI.PREPUB  
**Cc:** [redacted]  
**Attachments:** Terrorist Organizations.docx (14 KB)

Sure, here you go....

In a message dated 2/4/2016 8:15:13 A.M. Central Standard Time, [redacted] writes:

b7E -4

Tom,

Thanks. Is it possible for you to just send us the new paragraph for review since we've already reviewed the majority of the book?

Thanks

[redacted]

b6 -2

Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4887

**From:** [redacted]  
**Sent:** Thursday, February 04, 2016 6:44 AM  
**To:** FBI.PREPUB  
**Cc:** [redacted]  
**Subject:** Re: New Book for Review

b6 -1

[redacted] I made the changes to the informant section.

b6 -2

I also added a chapter on terrorism.

Here is the final draft I will be sending to the publisher.

Thanks

Tom

In a message dated 11/9/2015 10:27:32 A.M. Central Standard Time, [redacted] writes:

b7E -4

Tom,

Hope all is well. We finished the book and mailed our letter to you today.

We are just asking for a minor change regarding the mention of [redacted]  
[redacted] This is described in the letter.

b7D -3

Thanks for working with us.

[redacted]

2/4/2016

b7E -4

All the best,

[Redacted]

Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marsel Drive  
Winchester, VA 22602  
Tel: (540) 868-1897  
Fax: (540) 868-4967

b6 -2

**From:** [Redacted]  
**Sent:** Wednesday, October 14, 2015 11:35 AM  
**To:** FBI.PREPUB  
**Cc:** [Redacted]  
**Subject:** New Book for Review

b6 -1

I have enclosed a copy of the new book I have written for your review

I have permission from Dan Graber and Charlene Olmedo to use their names in the book.

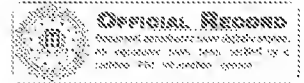
Thanks

Tom Trier

[Redacted]

2/4/2016

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/05/2016

**Title:** (U) Response to request for review of Article: Salafi/Takfiri  
Micro-Theology: The Non Illusive

**Approved By:** 

b6 -2

**Drafted By:** 

**Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Prepublication Approval Letter - Barker, Brig

**Enclosure(s):** Enclosed are the following items:

1. (U) Barker Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8084

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-058

Date/Method of Receipt: 2/3/2016

Requestor/Author Information:

Name: Barker, Brig

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 9

Article: Salafi/Takfiri Micro-Theology: The Non Illusive and Motivational Ideology Behind  
Jihadist Attacks in the 21<sup>st</sup> Century

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

## Prepublication Review

Barker, Brig [REDACTED] (FBI)

b6 -2

Sent: Wednesday, February 03, 2016 11:57 AM

To: [REDACTED] (RMD) (FBI)

Attachments: Jihad.Ideology.docx (478 KB)

[REDACTED]

b6 -2

Attaching an article I wrote for prepublication review. Thanks much.

Brig Barker

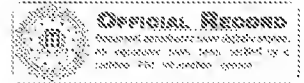
[REDACTED]

[REDACTED]

2/3/2016

b7E -4

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form****Form Type:** OTHER**Date:** 02/09/2016**Title:** (U) Response to Request to Guest Lecture a College Class**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U) Email

◆◆

UNCLASSIFIED

PREPUB-8087



RE: Teaching a class ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

RE: Teaching a class

[REDACTED] (FBI)  
Sent: Friday, February 05, 2016 12:21 PM  
To: MFBI.PREPUB  
Categories:

b6 -2

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@font-face
    {font-family:"Arial Narrow"}
p.MsoNormal, li.MsoNormal, div.MsoNormal
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margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri","sans-serif"}
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text-decoration:underline}
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    {color:purple;
text-decoration:underline}
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color:windowtext}
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.MsoChpDefault
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PREPUB-8088

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{

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</style>

</head>

<body lang="EN-US" link="blue" vlink="purple">

<div class="WordSection1">

<p class="MsoNormal"><span style="color:#1F497D">Sounds good, [REDACTED] &nbsp; Thanks for the prompt reply and I'll look for the letter.&nbsp;

</span></p>

<p class="MsoNormal"><span style="color:#1F497D">&nbsp;</span></p>

<p class="MsoNormal"><span style="color:#1F497D">FYI, if the letter comes in hard copy through the Bu-  
mail, I sit in [REDACTED] and you can send it to my attention through [REDACTED] </span></p>

<p class="MsoNormal"><span style="color:#1F497D">&nbsp;</span></p>

<p class="MsoNormal"><span style="color:#1F497D">Thanks,</span></p>

<p class="MsoNormal"><span style="color:#1F497D">[REDACTED]</span></p>

<p class="MsoNormal"><span style="color:#1F497D">&nbsp;</span></p>

<div>

<p class="MsoNormal"><u><span style="font-size:10.0pt; font-family:"Times New Roman";"serif"; color:#1F497D">Confidentiality Statement</span></u><span style="font-size:10.0pt; font-family:"Times New Roman";"serif"; color:#1F497D">:

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Times New Roman";"serif"; color:#1F497D">This message is transmitted to you by [REDACTED] b6 -2

[REDACTED] of the Federal Bureau of Investigation.&nbsp; The message, along with any attachments, may be confidential and legally privileged.&nbsp; </span><span style="font-size:10.0pt; font-family:"Times New Roman";"serif"; color:red">&nbsp;</span><span style="font-size:10.0pt; font-family:"Times New Roman";"serif"; color:#1F497D">If you are not the intended recipient

of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law).&nbsp; Please notify the sender of the error by a separate e-mail or by calling [REDACTED]

[REDACTED]</span><span style="color:#1F497D"></span></p>

</div>

<p class="MsoNormal"><span style="color:#1F497D">&nbsp;</span></p>

<div>

<div style="border:none; border-top:solid #B5C4DF 1.0pt; padding:3.0pt 0in 0in 0in">

<p class="MsoNormal"><b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif";">From:</span></b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif";"> FBI.PREPUB

<br>

<b>Sent:</b> Friday, February 05, 2016 9:01 AM<br>

<b>To:</b> [REDACTED] (FBI)<br>

<b>Subject:</b> RE: Teaching a class</span></p>

</div>

</div>

<p class="MsoNormal">&nbsp;</p>

<div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">[REDACTED]

</span></p>

</div>

<div>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-

PREPUB-8089

&nbsp;

Thanks for your email. In these situations we draft a letter laying out the areas to avoid when speaking publically.

&nbsp;

I've drafted our letter for my boss to sign and we should have it mailed out to you shortly.

&nbsp;

Let me know if anything else is needed.

&nbsp;

Thanks

&nbsp;

Prepublication Review Office &nbsp;

Records Management Division &nbsp;

b6 -2

PREPUB-8090

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Record\Information Dissemination Section</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">170 Marcel Drive</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Winchester, VA 22602</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Tel: (540) 868-1697</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Arial Narrow";"sans-serif"; color:maroon">Fax: (540) 868-4997</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
</div>  
<div>  
<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">&nbsp;</span></p>  
</div>  
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<div class="MsoNormal" align="center" style="text-align:center"><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black">  
<hr size="2" width="100%" align="center">  
</span></div>  
<p class="MsoNormal" style="margin-bottom:12.0pt"><b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif"; color:black">From:</span></b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif"; color:black">[REDACTED] b6 -2  
</span></b><br>  
<b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif"; color:black">Sent:</span></b> Thursday, February 04, 2016 8:21 PM<br>  
<b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif"; color:black">To:</span></b> FBI.PREPUB<br>  
<b><span style="font-size:10.0pt; font-family:"Tahoma";"sans-serif"; color:black">Subject:</span></b> Teaching a class</span><span style="font-size:10.0pt; font-family:"Verdana";"sans-serif"; color:black"></span></p>  
</div>  
<div>  
<div>  
<p class="MsoNormal"><span style="color:black">Hello,</span></p>  
<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>  
<p class="MsoNormal"><span style="color:black">I've been asked to guest lecture at an undergraduate class focusing on counter-terrorism at [REDACTED] &nbsp;</span> It has been a few years since I've done this, so I'm wondering if I'm supposed to fill out some kind of prepub form?&nbsp;</span> Obviously, I will explain to the class at the outset that my views do not represent the FBI's or DOJ's official position nor that I can discuss any on-going investigations or sensitive/classified information.</span></p>  
<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>  
<p class="MsoNormal"><span style="color:black">Thanks,</span></p>  
<p class="MsoNormal"><span style="color:black">[REDACTED]</span></p>  
<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

PREPUB-8091

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Times New Roman";"serif"; color:black">[REDACTED]<br>

b6 -2

[REDACTED]<br>  
Federal Bureau of Investigation<br>

[REDACTED]</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Times New Roman";"serif"; color:black">[REDACTED]<br>

<br>  
<u>Confidentiality Statement</u>:</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="font-size:10.0pt; font-family:"Times New Roman";"serif"; color:black">This message is transmitted to you by [REDACTED]

b6 -2

[REDACTED] of the Federal Bureau of Investigation.&nbsp; The message, along with any attachments, may be ~~confidential~~ and legally privileged.&nbsp; </span><span style="font-size:10.0pt; font-family:"Times New Roman";"serif"; color:red">&nbsp;</span><span style="font-size:10.0pt; font-family:"Times New Roman";"serif"; color:black">If you are not the intended recipient

of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law).&nbsp; Please notify the sender of the error by a separate e-mail or by calling [REDACTED]

[REDACTED]</span><span style="color:black"></span></p>

<p class="MsoNormal"><span style="color:black">&nbsp;</span></p>

</div>

</div>

</div>

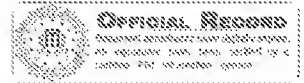
</div>

</body>

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders ListAdd to Safe Recipients List

PREPUB-8092



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/17/2016**Title:** (U) Response to request for review of Manuscript: Behead Me**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Atkinson, Russ**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

PREPUB-8093

Cliff Knowles novel #6 - Behead Me ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Cliff Knowles novel #6 - Behead Me

You replied on 1/15/2016 10:24 AM.

Russ Atkinson [REDACTED]

Sent: Thursday, January 14, 2016 4:10 PM

To: MFBI.PREPUB

Categories:

Attachments: Behead Me.docx (310 KB)[Open as Web Page]

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
<body>
<div dir="ltr">
<div>
<div>[REDACTED]<br>
</div>
```

b6 -2

&nbsp; I have completed the first draft of the sixth Cliff Knowles novel, which I am submitting for review. I am considering a title change and there will be an acknowledgment page at the end, but the only other anticipated changes would be minor editorial fixes

such as correcting typos and similar errors. The characters and plot are entirely fictitious.<br>

</div>

&nbsp; Russ Atkinson<br>

<div>

<div>

<div>-- <br>

<div class="gmail\_signature">

<div dir="ltr"><a href="redir.aspx?SURL=chJZmDRnLOFPZI9-aKPB\_dQavf88eRXRe5-

Rq8uCxpZbuupFqzfTCGgAdAB0AHAAOgAvAC8AYgBsAG8AZwAuAGEAYwBrAGcAYQBtAGUALgBjAG8AbQAvAG8

AbgB3AG8AcgBkAHMALwA.&URL=http%3a%2f%2fblog.ackgame.com%2fonwords%2f"

target="\_blank">OnWords</a><br>

</div>

</div>

</div>

</div>

</div>

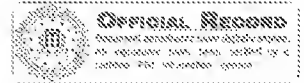
</div>

</body>

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List

PREPUB-8094



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/17/2016**Title:** (U) Response to request for review of Manuscript: It Was a Long Night and Short Day**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Prepublication Approval Letter - Robinson, James E.**Enclosure(s):** Enclosed are the following items:

1. (U) Robinson Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8095



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-059

Date/Method of Receipt: 2/3/2016

Requestor/Author Information:

Name: Robinson, James E.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 75

Manuscript: It Was a Long Night and Short Day

[Fiction]

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:



U.S. Department of Justice

Federal Bureau of Investigation

[Redacted]

January 28, 2016

b6 -2

Prepublication Review  
170 Marcel Drive  
Winchester, VA 22602

Attention: [Redacted]

b6 -2

Dear [Redacted]

Enclosed please find a partially completed draft of a proposed novel titled "It Was a Long Night and Short Day."

This novel was authored by [Redacted] James E. Robinson, Jr., who is currently assigned to [Redacted] of the Federal Bureau of Investigation.

b6 -2

Kindly conduct a prepublication review of this draft and advise [Redacted] of your determination as to its suitability for publication.

b6 -2

Should you have any questions concerning this matter, please do not hesitate to contact [Redacted]

Sincerely yours,

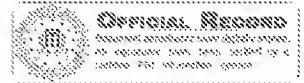
WILLIAM F. SWEENEY, JR.  
Special Agent in Charge

By:

[Redacted]

b6 -2

PREPUB-8097



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/17/2016**Title:** (U) Response to request for review of Bullet Points for Resume**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8098

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRI6-064

Date/Method of Receipt: 2/8/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Bullet Points for Resume

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (CON)  
Sent: Monday, February 08, 2016 11:34 AM  
To: [redacted] (RMD)(FBI)  
Subject: RE: pre-publication review question --- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Hi [redacted]

b6 -2

Here are some bullet points that I have drafted here in my office. I'd appreciate any feedback you might be able to give me. My goal is create bullet points that can be used on an unclassified resume.

Thanks,



[redacted] resume  
[redacted] bullets.docx

From: [redacted] (RMD)(FBI)  
Sent: Thursday, February 04, 2016 9:40 AM  
To: [redacted] (CON)  
Subject: RE: pre-publication review question --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

[redacted]  
Thanks for your email. We do review resume's as part of our Prepublication Review process. You can either e-mail it to me here, or on the unclassified side at [redacted]

b6 -2

b7E -4

We'll review and send a letter of approval, or suggesting changes if need be.

We ask for 30 working days for review, but we review resumes very quickly, so we are usually done resumes much quicker then 30 days.

Let me know if you have any more questions.

Thanks

[redacted]  
Prepublication Review Coordinator

b6 -2

170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

From: [redacted]  
Sent: Wednesday, February 03, 2016 5:43 PM  
To: [redacted] (RMD)(FBI)  
Cc: [redacted] (CON); [redacted]  
Subject: FW: pre-publication review question --- UNCLASSIFIED

b6 -2  
b7E -4

Classification: UNCLASSIFIED  
=====

TRANSITORY RECORD

Good afternoon all,

[redacted] we are forwarding your inquiry to [redacted] for a response.

b6 -2

Thanks  
RMD Help Desk

From: [redacted] (CON)  
Sent: Wednesday, February 03, 2016 5:25 PM  
To: [redacted]  
Subject: pre-publication review question --- UNCLASSIFIED

b6 -2  
b7E -4

Classification: UNCLASSIFIED  
=====

Hello,

I currently work as [redacted] and have a question for which I cannot find an answer on the RMD pages about pre-publication review: Is there a process for reviewing a resume that may describe some of an employee or contractor's work while at FBI?

b6 -2

Several years ago I worked at a different federal government organization that required that all resume bullet points relating to work be drafted at work and undergo the formal pre-publication review process before they could be added to one's CV. Does FBI have a similar requirement, and, if so, can you provide me a contact who might be able to guide me in this process? I am presently considering applying to graduate school and would like to make sure I follow the policy properly before updating my resume.

Thank you.

[redacted]

b6 -2

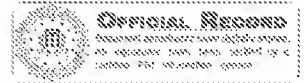


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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/17/2016**Title:** (U) Response to Request to Guest Lecture a College Class**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8103



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-065

Date/Method of Receipt: 2/9/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Request to Guest Lecture a College Class

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)  
Sent: Tuesday, February 09, 2016 9:58 AM  
To: [redacted] (RMD)(FBI)  
Subject: Speaking at College Class --- UNCLASSIFIED  
  
SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED  
=====

Hello [redacted]

b6 -2

I was forwarded by a colleague because according to said colleague, you are the man to talk to about presenting at a college class.

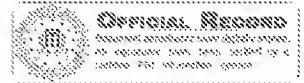
My professor from undergrad is teaching a senior seminar class and would like me to come and talk about [redacted] and just give tips on applying, resume, and other career tips.

Reading through the Ethics guide, it doesn't say anything in particular for such a situation. Any assistance in this matter would be greatly appreciated.

Thanks!  
[redacted]

b6 -2

=====  
Classification: UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/17/2016**Title:** (U) Response to request for review of Interview of Former Acting  
Director Thomas Pickard**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Williams, David J.**Enclosure(s):** Enclosed are the following items:

1. (U) Williams Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8106

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-066

Date/Method of Receipt: 2/9/2016

Requestor/Author Information:

Name: Williams, David J.

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 11

Interview of Former Acting Director Thomas Pickard

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:



February 8, 2016

Federal Bureau of Investigation  
Records Management Division  
Pre-Publication Review Office  
170 Marcel Drive  
Winchester, Virginia  
22602-4843

Dear Sir or Madam,

Enclosed is an eleven page transcript pertaining to the November 23, 2015 interview of former FBI Acting Director Thomas J. Pickard.

The enclosed transcript is forwarded for "pre-publication" review and represents an interview conducted of former Acting Director Pickard that was conducted as a part of the, "9/11 Oral History Heritage Project," by the Society of Former Special Agents of the FBI.

It is requested that you review the enclosed transcript for matters that may contain national security classified information or matters that remain sensitive and that should not be released into the public domain.

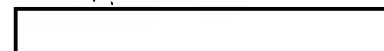
At the conclusion of your review, please return the revised transcript to me at the above address.

Thank you in advance for your efforts.

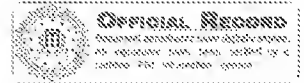
Sincerely,



David J. Williams



Encl. 1



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/18/2016**Title:** (U) Response to Request to be Interviewed Regarding Cyber Crimes**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -1

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8109

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-070

Date/Method of Receipt: 2/17/2016

Requestor/Author Information:

Name:

b6 -1

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Request to be Interviewed Regarding Cyber Crimes

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

**RE: Interview Guidelines**

b6 -1

**Sent:** Wednesday, February 17, 2016 1:11 PM**To:** FBI.PREPUBThank you  My mailing address is 

b6 -1, 2

I'll look for the email you mentioned and the hard copy as well. Again, thanks for your time.

**From:** FBI.PREPUB 

b7E -4

**Sent:** Wednesday, February 17, 2016 1:00 PM**To:**

b6 -1

**Subject:** RE: Interview Guidelines

Send me a mailing address, and we'll send out a letter laying out the areas to avoid when speaking publically. We do that for all of these types of requests.

Thanks

b6 -2

Prepublication Review Office  
Records Management Division  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1897  
Fax: (540) 868-4987

**From:**

b6 -1

**Sent:** Wednesday, February 17, 2016 10:05 AM**To:** FBI.PREPUB**Subject:** Interview GuidelinesGood Morning 

b6 -2

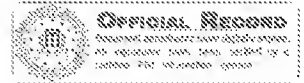
I was advised to speak to you regarding the following. I retired from the FBI  and began working for  In my current role, I've been asked for an interview regarding Cyber Crimes, how they are pursued, etc. It is my intention to answer the questions with information that is pretty much already in the public domain, such as tracking criminals via IP addresses, by the signature and methodology of the attacks, etc. While I am privy to classified information as a consequence of my employment at the FBI, I understand that I cannot disclose such information. Is there further guidance that I need to be aware of?

b6 -1

Thanks.  2/17/2016

b7E -4





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/22/2016**Title:** (U) Response to request for review of Dissertation**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Strader, Robert**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Dissertation

◆◆

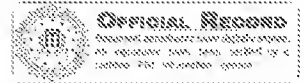
UNCLASSIFIED

PREPUB-8112



<p class="MsoNormal">Robert Strader</p>  
</div>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 02/22/2016

Title: (U) Response to request for review of Resume

Approved By: 

b6 -2

Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -3

Enclosure(s): Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8115

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-071

Date/Method of Receipt: 2/17/2016

Requestor/Author Information:

Name:

b6 -3

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 8

Resume

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

**Resume review request**

[redacted]

b6 -3

**Sent:** Wednesday, February 17, 2016 1:49 PM  
**To:** FBI.PREPUB  
**Attachments:** [redacted] Resume 2016 wo ssn V2.docx (33 KB)

Attached is my resume and has been approved by [redacted]

b6 -3

My home and mailing address is:

[redacted]

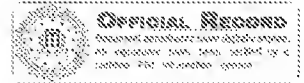
Respectfully,

[redacted]

[redacted]

2/17/2016

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 02/22/2016

Title: (U) Response to Request to Speak at 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8118

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-073

Date/Method of Receipt: 2/18/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 4

Request to Speak at

b6 -2

Assignment Information:

Assigned to:

Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous:



[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (FBI)  
Sent: Thursday, February 18, 2016 10:36 AM  
To: [REDACTED] (RMD) (FBI)  
Cc: [REDACTED] (FBI)  
Subject: RE: request for [REDACTED] -- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Dear [REDACTED]

b6 -2

Thank you for taking the time to speak with me this morning. As I explained, I have been invited to spend an hour with a group of undergraduate students at [REDACTED] on the evening of [REDACTED]. The invitation was extended because [REDACTED]

b6 -1, 2

As I mentioned, I envision an informal discussion and I understand that your office will provide a list of things that I must avoid addressing. If it is possible, please send the hard copy to:

b6 -2

[REDACTED]

My supervisor is copied on this e-mail. I appreciate your permission to accept the invitation and I will follow the guidelines you provide.

Thank you very much.

[REDACTED]

From: [REDACTED] (FBI)  
Sent: Thursday, February 18, 2016 10:24 AM  
To: [REDACTED] (DO) (FBI)  
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (FBI)  
Subject: RE: request for [REDACTED] --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[REDACTED]

Thank you for taking the time to chat with me this morning about the invitation I received to speak to a group of students at [REDACTED]

b6 -2

I will follow your advice and give details to [REDACTED] in a separate e-mail. I understand the rule about accepting gifts, and I will not accept any.

You mentioned that I will receive an e-mail from you, and I will review it upon receipt.

Thanks again.

[REDACTED]

b6 -2

From: [REDACTED] (DO) (FBI)  
Sent: Wednesday, February 17, 2016 4:46 PM  
To: [REDACTED] (FBI)  
Cc: [REDACTED] (RMD) (FBI)  
Subject: RE: request for [REDACTED] -- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[REDACTED]

b6 -2

Just missed you by phone.

You need to contact RMD to have your comments/proposed comments vetted before you speak -- [REDACTED] in  
RMD is the POC according to the RMD [site](#).

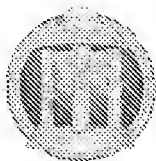
In addition you may not get paid, and you are limited in how you can use your position and title in your introduction.

Why don't you give me a call in the morning and we can go over this in more detail.

If you do this as part of your official duties, there is more flexibility, but you need to get Supervisory approval, and we  
can discuss that tomorrow as well.

Sincerely,

[REDACTED]



b6 -2

Are you an ACTING SES/SL Employee - have you notified OIC? Click on this link - [Email updates to the SES/SL List](#).

From: [REDACTED] (FBI)  
Sent: Wednesday, February 17, 2016 4:35 PM  
To: [REDACTED] (DO) (FBI)  
Subject: FW: request for [REDACTED] -- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

TRANSITORY RECORD

Would you mind assisting [redacted] with his question? b6 -2

Thanks!  
[redacted]

From: [redacted] (FBI) b6 -2  
Sent: Wednesday, February 17, 2016 2:37 PM  
To: [redacted] (DO) (FBI)  
Subject: request for [redacted] -- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Hi [redacted] b6 -2

I am writing to see if I am able to accept an invitation to speak to a small group of students at [redacted]  
There would be no cost to the government.

[redacted] b6 -1, 2

It was envisioned that I would speak for an hour about how I got into the government after law school and my career as [redacted] I have had several students in [redacted] so I became known to the faculty at [redacted] (As an aside, [redacted])  
[redacted]

I was invited to speak on the evening of [redacted] I am hoping I can accept the invitation.

Thank you for considering this question and request.

[redacted]

b6 -2

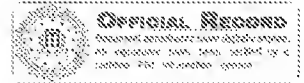
=====  
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/22/2016**Title:** (U) Response to request for review of Book Excerpt**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8124

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-072

Date/Method of Receipt: 2/18/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Book Excerpt

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

**This is a book called "The End of Acne." To speed up review as this is not law enforcement related, the author just attached the mentions of the FBI. Author is a contractor.**

Re: magazine article bio line

b6 -2

Sent: Thursday, February 18, 2016 11:18 AM

To: FBI.PREPUB

That clears up a lot. Thanks.

b6 -2

On Thu, Feb 18, 2016 at 11:01 AM, FBI.PREPUB [REDACTED] wrote:

b7E -4

b6 -2

Thanks for the help. This speeds up our review a lot.

We'll get this review done quickly for you, and send a letter upon completion of review.

To answer your questions, you are only required to submit things for review if they mention the FBI, or contain FBI information.

Also, since you are a contractor, OIC approval is not required. I was wrong about that yesterday. That's only for Bureau employees.

Thanks

b6 -2

Prepublication Review Office  
Records Management Division  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22802  
Tel: (540) 658-1697  
Fax: (540) 896-4997

From:

b6 -2

Sent: Wednesday, February 17, 2016 7:04 PM

To: FBI.PREPUB

**Subject:** Re: magazine article bio line

Sure, [REDACTED] I pasted the sections that mention the FBI below.

Can you please explain the policy on when I need to submit writing for prepublication review? Since I am writing mostly about health issues, is that something I am legally required to submit for review every time or is it only if I mention the FBI?

Also, when is it necessary to contact OIC?

Thanks again!

b6 -2

2/18/2016

b7E -4

b6 -1, 2

On Wed, Feb 17, 2016 at 12:34 PM, FBI.PREPUB [REDACTED] wrote:

b7E -4  
b6 -2

Thanks for the email. We have no issue with the mention of the FBI in your intro paragraph.

You are also required to run that intro paragraph by Office of Integrity and Compliance at HQ.  
[REDACTED] is a good contact in OIC for this.

b6 -2

Lastly,

Would it be possible for you to submit to us just the pages of the book that mention the FBI?  
That would save some printing and speed up review. If this is not possible just let me know.

Thanks

[REDACTED] 2/18/2016

b7E -4



b6 -2

[redacted]  
Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1897  
Fax: (540) 868-4267

---

**From:** [redacted]  
**Sent:** Friday, February 12, 2016 8:31 PM  
**To:** FBI.PREPUB  
**Subject:** magazine article bio line

b6 -2

Hello,

I am planning to submit the following introductory paragraph in a magazine article. Please let me know if this type of information is approved for publication. My mailing address is:

b6 -2

[redacted]  
Here is the excerpt from the article that references my work at FBI:

b6 -2

[redacted]  
Also, I attached the draft manuscript of a book I am planning to publish later this year. I include a section about my background in the introduction (p. 3). [redacted]

b6 -2

[redacted]  
Please let me know if there is any problem with releasing this information.

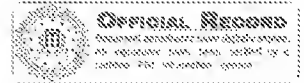
Thank you,

b6 -2

[redacted] 2/18/2016

b7E -4

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 02/29/2016

**Title:** (U) Response to request for review of Case Summary for University

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Prepublication Approval Letter -

b6 -2

**Enclosure(s):** Enclosed are the following items:

- |    |     |                |
|----|-----|----------------|
| 1. | (U) | Prepub Package |
|----|-----|----------------|

◆ ◆

UNCLASSIFIED

PREPUB-8131

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-076

Date/Method of Receipt: 2/26/2016

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Case Summary for University

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

- All Brief description for college alumni award info online. See article attached
- Requester needs approval by Tues. 3/1/16.
- Advised via phone on 2/26 to submit to OIC also.

Here is what I think would be OK to submit.

Please opine and let me know as soon as you can. The university has asked for this by Mar 1

Thank you.

[REDACTED]

b6 -2

[REDACTED]

b6 -2

---

----- Original message -----

From: "FBI.PREPUB" [REDACTED]

b7E -4

Date: 02/25/2016 4:18 PM (GMT-05:00)

To: [REDACTED] (FBI)" [REDACTED]

b6 -2

Subject: Prpeub Info

[REDACTED]

b6 -2

Thanks for the call. Shoot me a response back and we can try our best to get a quick approval for you regarding the info for your college.

Thanks

[REDACTED]

2/26/2016

b7E -4

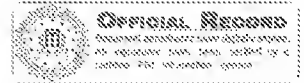
b6 -2

[REDACTED]  
Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1887  
Fax: (540) 868-4067

[REDACTED] 2/26/2016

b7E -4

PREPUB-8134



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/02/2016**Title:** (U) Response to request for review of Book Chapter: RICO Act**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Marvelli, David**Enclosure(s):** Enclosed are the following items:

1. (U) Marvelli Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8135

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-078

Date/Method of Receipt: 2/29/2016

Requestor/Author Information:

Name: Marvelli, David

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 5

Book Chapter: RICO Act

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

**Fwd: book entry for publication**

Marvelli, David A. [REDACTED] (FBI)

b6 -2

Sent: Monday, February 29, 2016 2:04 PM

To: [REDACTED] (RMD) (FBI)

Attachments: RICO Act.docx (25 KB)

---

Hi [REDACTED]

b6 -2

I hope all is well. I'm attaching a draft copy of a book entry I was recently asked to provide on the RICO Act. It is designed to be written for an undergraduate audience. I didn't use any FBI material, but still wanted to get it to you asap since it will be published in an academic book by ABC-CLIO.

Please review and advise whether I have permission to submit for publication at your earliest.

In the meantime, I'm going to begin self-editing of the material, but I don't anticipate any new material being added.

Thanks and best regards,  
Dave

----- Original message -----

From: David Marvelli [REDACTED]

b6 -2

Date: 02/29/2016 1:49 PM (GMT-05:00)

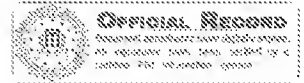
To: "Marvelli, David A. [REDACTED] (FBI)" [REDACTED]

Subject:

[REDACTED] 2/29/2016

b7E -4





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/03/2016**Title:** (U) Response to request for review of Angel Quest Treatment and Sizzle**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Leonardi, Lillie**Enclosure(s):** Enclosed are the following items:

1. (U) Leonardi Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8138

**Re: FBI Prepublication Review / Angel Quest: In Search of the Messengers**

Lillie Leonardi [REDACTED]

b6 -1

Sent: Tuesday, March 01, 2016 4:21 PM

To: FBI.PREPUB

Cc: [REDACTED] lillie.leonardi [REDACTED]

Attachments: AngelQuest.Treatment.2016.doc (82 KB) ; ATT00003.htm (370 B) ; Sizzle Reel Intro.docx (100 KB) ; ATT00004.htm (14 KB)

Dear [REDACTED]

b6 -2

I hope you had a nice day!

In follow-up to our below correspondence, kindly find attached a copy of the *Angel Quest* treatment and introduction to the sizzle reel. When you have the chance, please advise regarding the FBI prepublication review.

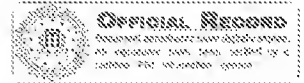
If you require any further information, please let me know. I look forward to hearing back from you soon.

Thank you!

My best,  
Lillie

[REDACTED] 3/1/2016

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/04/2016**Title:** (U) Response to request for review of Manuscript: Innovation and Intelligence**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

PREPUB-8140

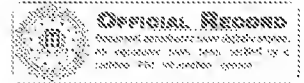
Book draft for review

Attachments: iINNOVATION AND INTELLIGENC~1.doc (1 MB)[Open as Web Page]

b6 -1

b6 -2

0080-HQ-C6677673 0000070 1A0000069 0000001.txt[8/31/2018 10:38:59 AM]



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/04/2016**Title:** (U) Response to request for review of Manuscript Introduction and Conclusion**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Chapters

◆◆

UNCLASSIFIED

PREPUB-8142

Chapters for pre-pub review ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

Chapters for pre-pub review

You replied on 2/17/2016 12:59 PM.

Darren Tromblay [REDACTED]

Sent: Monday, February 15, 2016 7:13 PM

To: MFBI.PREPUB

Categories:

Attachments: Introduction and conclusi~1.docx (35 KB)[Open as Web Page]

b6 -2

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
```

```
<body>
<div dir="ltr">
<div>
<div>
<div>Hi [REDACTED]<br>
```

b6 -2

Attached, please find a document containing the introductory and concluding chapters which go with the manuscript that I sent a few weeks ago.

```
<br>
<br>
</div>
Best,<br>
```

```
<br>
Darren<br clear="all">
```

```
<div>
<div>
<div>
<div><br>
-- <br>
<div class="gmail_signature">
<div dir="ltr">
<div>
<div>Darren E. Tromblay, MA, MS, DDASP Cert<br>
</div>
```

```
[REDACTED]<br>
</div>
```

b6 -2

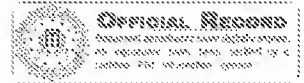
```
<a href="redir.aspx?
SURL=smpr0leZAE9kfRz_LghbCIYPmJP8q8WDEIAxd8lr9a__9bVCUETTTCG0AYQBpAGwAdABvADoAZAAuAGUA
LgB0AHIAbwBtAGIAbABhAHkAQABhAGwAdQBtAG4AaQAuAGcAdwB1AC4AZQBkAHUA&amp;URL=mailto%3a
[REDACTED]"/a><br>
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```

PREPUB-8143

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 03/07/2016

Title: (U) Response to request for review of Writing Sample and Resume

Approved By: 

b6 -2

Drafted By: Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8145



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-085

Date/Method of Receipt: 3/7/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 7

Writing Sample and Resume

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

Writing sample approved by

See email b6 -2

Hi



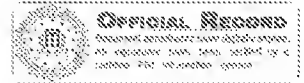
b6 -2

Here are the docs for your review. As I explained, my management has reviewed and approves the dissemination of the writing sample.



3/7/2016

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/07/2016**Title:** (U) Response to request for review of Dissertation: Outsourcing  
an American High**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Dolehite, Tracey**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Dissertation

◆◆

UNCLASSIFIED

PREPUB-8148

**Dissertation document for review**


You replied on 2/17/2016 1:29 PM.

Dolehite, Tracey E.  (FBI)

b6 -2

**Sent:** Wednesday, February 17, 2016 12:20 PM

**To:** FBI.PREPUB

**Attachments:**  Dolehite Dissertation V2.docx (152 KB) [Open as Web Page]

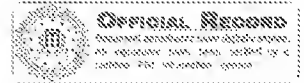
---

I have attached the most recent copy of my dissertation for review. This version has been approved by my committee and is currently being reviewed by the school. I understand that as an employee I am required to have Bureau approval due to the topic as well as the nature of my employment. I am required to have this completed by the end of this quarter which ends on March 18<sup>th</sup>, sooner if possible. Thank you in advance for your assistance.

Tracey Dolehite



b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/09/2016**Title:** (U) Response to Request to Speak at a School Career Day**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - 

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8151

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-086

Date/Method of Receipt: 3/8/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Request to Speak at a School Career Day

Assignment Information:

Assigned to: /Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)  
Sent: Tuesday, March 08, 2016 8:35 AM  
To: [redacted] (RMD) (FBI)  
Subject: question --- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

TRANSITORY RECORD

Hello [redacted]

b6 -2

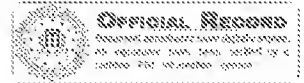
The middle school wanted me to speak again at career day on May 20 about working for the bureau.  
Are you still the point of contact for speaking engagements?

Thanks,

[redacted]

Classification: UNCLASSIFIED





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 03/09/2016

Title: (U) Response to request for review of Paper: 

b6 -1

Approved By: 

b6 -2

Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -1

Enclosure(s): Enclosed are the following items:

1. (U)  Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8154

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-087

Date/Method of Receipt: 3/8/2016

Requestor/Author Information:

Name:

b6 -1

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 19

Paper:

b6 -1

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

**Re: Pre Pub Review**

b6 -1

**Sent:** Tuesday, March 08, 2016 2:41 AM  
**To:** FBI.PREPUB  
**Attachments:** Re~1.docx (82 KB)

-- Fantastic. Attached is a draft. I have highlighted the portions that came from the FBI source: [https://www.fbi.gov/news/stories/2009/september/donterror\\_090709](https://www.fbi.gov/news/stories/2009/september/donterror_090709)

b6 -2

Please note, this is in the process of being copyrighted, so please do not ingest into Sentinel. Thank you.

On Mon, Mar 7, 2016 at 1:22 PM, FBI.PREPUB  wrote:

b7E -4

b6 -1

Send it in since we're referenced just to be safe. If you could include a work cited or endnote for the FBI information that would be great.

You can e-mail it to me at this address and I can review it that way.

Please include a mailing address as we are required to mail a hard copy letter once our review is complete.

Thanks

Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 858-1097  
Fax: (540) 858-4907

b6 -2

**From:**  
**Sent:** Monday, March 07, 2016 10:23 AM  
**To:** FBI.PREPUB  
**Subject:** Re: Pre Pub Review

b6 -1

-- it does not contain any FBI information. At present, the only references to the FBI are going to be in my bio (as previously working for the FBI) and noting about how the FBI defines domestic terrorism (taken from your public-facing site).

b6 -2

On Mon, Mar 7, 2016 at 8:24 AM, FBI.PREPUB  wrote:

b7E -4

b6 -1

Thanks for your email.

Does your paper mention the FBI at all, or contain any FBI information?

b6 -2

Prepublication Review Office  
Records Management Division

 3/8/2016

b7E -4

Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1897  
Fax: (540) 868-4907

**From:** [REDACTED]  
**Sent:** Sunday, March 06, 2016 8:36 PM  
**To:** FBI.PREPUB  
**Subject:** Pre Pub Review

b6 -1

Hi -- I am recently separated from the FBI. I have written an academic product on [REDACTED]  
[REDACTED] None of the information is from sensitive or classified FBI files; however, I believe I am required to run my article by you before I submit for publication.

b6 -1

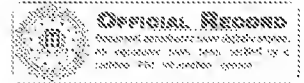
How would you like it? Word file with comments linked to my original sources? EndNotes?

Thank you in advance,

b6 -1

[REDACTED] 3/8/2016

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/10/2016**Title:** (U) Response to request for review of Op-Ed: Apple vs. FBI**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Skalatsky, Max**Enclosure(s):** Enclosed are the following items:

1. (U) Skalatsky Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8158

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-089

Date/Method of Receipt: 3/9/2016

Requestor/Author Information:

Name: Skalatsky, Max

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Op-Ed: Apple vs. FBI

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

**Fwd: Apple vs. FBI - Version 2**

Max Skalatsky [REDACTED]

b6 -1

Sent: Wednesday, March 09, 2016 12:53 PM

To: FBI.PREPUB

---

[REDACTED] please read below. Let me know if you need anything else.

b6 -2

Thank you for helping me get this out the door.

Best,  
Max

b6 -1

Max Skalatsky

[REDACTED]

[REDACTED] it was great talking with you yesterday morning. I have made some revisions to my earlier draft. If you feel that it is worthy of consideration of an OpEd, then can you please point me to the person(s) who can help me publish?

b6 -1

Best,  
Max

\*\*\*\*\*

[REDACTED]

b6 -1

[REDACTED]

3/9/2016

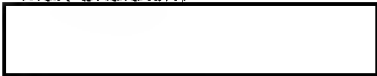
b7E -4



b6 -1

\*\*\*\*\*

Max Skalatsky



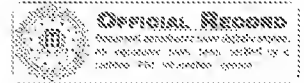
b6 -1



3/9/2016

b7E -4





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/21/2016**Title:** (U) Response to request for review of Manuscript: The Miracle of  
Kayla Faith**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Williams, Daniel J.**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

PREPUB-8162

**Re: FBI Prepublication Review**

Daniel Williams [REDACTED]

b6 -1

**Sent:** Thursday, February 04, 2016 6:31 PM

**To:** FBI.PREPUB

Thank you very much!

Daniel Williams  
Sent from my iPhone

On Feb 4, 2016, at 2:18 PM, FBI.PREPUB [REDACTED] wrote:

b7E -4

[REDACTED]

b6 -1

I am confirming receipt of your manuscript for Prepublication Review.

Please keep in mind, we do ask for 30 working days for reviews, which may be extended due to lengthy or complex cases.

If any questions arise, or changes need to be made, we will work with you to sort out any issues. We will mail a formal letter upon completion of review.

I plan to begin review shortly. Feel free to reach out if you have any questions.

Thanks

[REDACTED]

b6 -2

Prepublication Review Office  
Records Management Division  
Record/Information Dissemination Section  
170 Marston Drive  
Winchester, VA 22602  
Tel: (540) 888-1667  
Fax: (540) 888-4997

[REDACTED]

3/21/2016

b7E -4

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-061

Date/Method of Receipt: 2/4/2016

Requestor/Author Information:

Name: Williams, Daniel J.

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 142

Manuscript: The Miracle of Kayla Faith

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

Daniel J. Williams




b6 -1

February 1, 2016

Prepublication Review Office  
Records Management Division  
170 Marcel Drive  
Winchester, Virginia 22602-4842

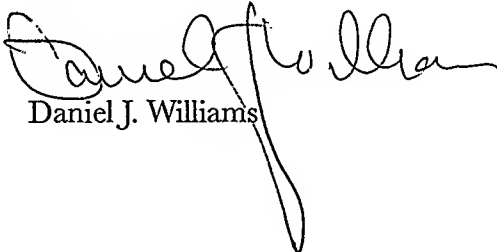
To Whom It May Concern;

I recently retired from the FBI in  I am submitting the attached draft manuscript for a book for your review. The story involves the journey my wife and I underwent to adopt our daughter Kayla. While I glanced over my career with the FBI, I went to great effort not to use any case which has not already been adjudicated. I also ensured no classified information was used.

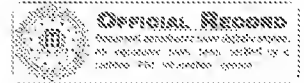
b6 -1

Thank you in advance for your assistance.

Sincerely yours,

  
Daniel J. Williams

PREPUB-8165



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/21/2016**Title:** (U) Rspnse to request for review of PowerPoint for American  
Chemical Society**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Schaff, Jason**Enclosure(s):** Enclosed are the following items:

1. (U) Schaff Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8166

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-092

Date/Method of Receipt: 3/11/2016

Requestor/Author Information:

Name: Schaff, Jason

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 23

PowerPoint for American Chemical Society

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[redacted] (RMD) (FBI)

b6 -2

From: SCHAFF, JASON E [redacted] (FBI)  
Sent: Friday, March 11, 2016 11:22 AM  
To: [redacted] (RMD) (FBI)  
Subject: Personal Capacity Presentation for review --- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED  
=====

[redacted] b6 -2

I have been in contact with you a couple of times regarding an online seminar I have been invited to give in May for the American Chemical Society. Per discussion with [redacted] of OIEC, this can be done but only in a personal capacity, meaning that it needs to be reviewed by your office. Per discussion with [redacted] since it is a personal capacity presentation which does not mention the FBI or specific [redacted] policies or practices, review through the [redacted] publication and presentation review policy is not required. I have attached the draft PowerPoint presentation for your review and commentary.

Does this require an associated EC? If so, can you provide a "pony" for reference?

Please let me know if there is any additional information you need for your review. I will be out of the office next week, but will have low-side e-mail access through my BuPhone [redacted] And thank you for all your help and patience! b6 -2

Cheers,  
Jason

=====

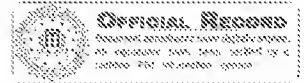
Jason E. Schaff, Ph.D.

[redacted]



SCHAFF\_ACS\_We  
inar\_160512\_draf

=====  
Classification: UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/21/2016**Title:** (U) Response to request for review of Article: Rising Above Adversity**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Prepublication Approval Letter - Guerin, Larry**Enclosure(s):** Enclosed are the following items:

1. (U) Guerin Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8169



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-091

Date/Method of Receipt: 3/10/2016

Requestor/Author Information:

Name: Guerin, Larry

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 3

Article: Rising Above Adversity

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

**FW: Article for pre-publication review**

[redacted] (RMD) (FBI)

b6 -2

**Sent:** Thursday, March 10, 2016 11:56 AM  
**To:** FBI.PREPUB  
**Attachments:** Rising Above Adversity.docx (390 KB)

---

**From:** [redacted] (DO) (FBI)  
**Sent:** Thursday, March 10, 2016 11:37 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Article for pre-publication review

b6 -1, 2

Hi [redacted]  
Forwarding your article to [redacted] Records Management actually handles pre-publication review. Best of luck!

b6 -1, 2

Sincerely,

[redacted]

b6 -2

*FBI Office of Public Affairs*

[redacted]

@FBI | @FBIMostWanted

---

**From:** Larry Guerin [redacted]  
**Sent:** Thursday, March 10, 2016 11:35 AM  
**To:** [redacted] (DO) (FBI)  
**Subject:** Article for pre-publication review

b6 -1

b6 -2

[redacted]

I am a recently retired [redacted]  
[redacted] I have previously had one of my  
articles published in the FBI Law Enforcement Bulletin, while I was in the Bureau. I have written

b6 -1

[redacted] 3/10/2016

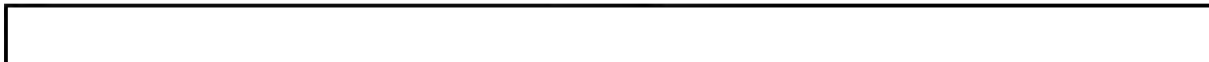
b7E -4

another article which is attached for pre-publication review. I would like to submit it to another law enforcement journal such as Law and Order. Since it mentions the FBI I would like to submit it to your unit for review. If possible, could you forward this to one of your staff for review? I am sorry to send it directly to you but yours was the only name that I had. I hope that your Unit is the appropriate Unit for this. I experienced a bit of angst trying to find out which part of the FBI to send it to.

Larry Guerin

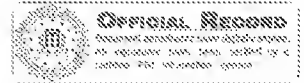


b6 -1



3/10/2016

b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 03/21/2016

Title: (U) Response to request for review of Manuscript: 

b6 -1

Approved By: 

b6 -2

Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval Letter - 

b6 -1

Enclosure(s): Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

PREPUB-8173

Prepublication approval - [redacted] Att: [redacted] ReplyReply to  
AllForward./help/default.htm?default.htm?prem\_mail.htm

b6 -1, 2

Prepublication approval - [redacted] Att: [redacted]

You replied on 2/9/2016 11:13 AM.

[redacted]

b6 -1

Sent: Saturday, February 06, 2016 9:16 AM

To: MFBI.PREPUB

Categories:

Attachments [redacted] Jan 26 2016 reducti~1.docx (493 KB)[Open as Web

Page]

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
```

```
@font-face
```

```
{font-family:"Cambria Math"}
```

```
@font-face
```

```
{font-family:Calibri}
```

```
@font-face
```

```
{font-family:"Brush Script MT"}
```

```
p.MsoNormal, li.MsoNormal, div.MsoNormal
```

```
{margin:0in;
margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri","sans-serif"}
```

```
a:link, span.MsoHyperlink
```

```
{color:blue;
text-decoration:underline}
```

```
a:visited, span.MsoHyperlinkFollowed
```

```
{color:purple;
text-decoration:underline}
```

```
span.EmailStyle17
```

```
{font-family:"Calibri","sans-serif";
color:windowtext}
```

```
.MsoChpDefault
```

```
{}
```

```
@page WordSection1
```

```
{margin:1.0in 1.0in 1.0in 1.0in}
```

```
div.WordSection1
```

```
{}
```

```
-->
```

```
</style>
```

```
</head>
```

```
<body lang="EN-US" link="blue" vlink="purple">
```

```
<div class="WordSection1">
```

```
<p class="MsoNormal">Hello [redacted]</p>
```

b6 -1, 2

```
<p class="MsoNormal">Please find attached my newest novel <i>[redacted]</i> working titles. Please
acknowledge receipt of my manuscript.</p>
```

```
<p class="MsoNormal">&nbsp;</p>
```

```
<p class="MsoNormal">Thank you</p>
```

```
<p class="MsoNormal">&nbsp;</p>
```

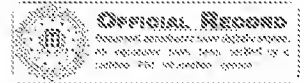
```
<p class="MsoNormal">[redacted]</p>
```

b6 -1

PREPUB-8174

<p class="MsoNormal">[REDACTED]</p>  
<p class="MsoNormal">[REDACTED]</p>  
<p class="MsoNormal">&nbsp;</p>  
<p class="MsoNormal">&nbsp;</p>  
<p class="MsoNormal">&nbsp;</p>  
<p class="MsoNormal"><span style="font-size:16.0pt; font-family:"Brush Script MT"";>[REDACTED]  
[REDACTED]</span></p>  
<p class="MsoNormal">[REDACTED]</p>  
<p class="MsoNormal">[REDACTED]and Text</p>  
<p class="MsoNormal">&nbsp;</p>  
</div>  
</body>  
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders  
ListAdd to Safe Recipients List



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/21/2016**Title:** (U) Response to request for review of David Major Biography**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Major, David**Enclosure(s):** Enclosed are the following items:

1. (U) Major Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8176

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-094

Date/Method of Receipt: 3/16/2016

Requestor/Author Information:

Name: Major, David (NRO Referral)

Address:



National Reconnaissance Office  
14675 Lee Road  
Chantilly, VA 20151-1715

b6 -3

Telephone:

Fax:


Email:

Title/Description:

#of pages: 2

David Major Biography

Assignment Information:

Assigned to:  Hardy

b6 -2

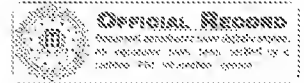
Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/21/2016**Title:** (U) Response to request for review of Interview of Former FBI EAD  
Dale L. Watson**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Williams, David J.**Enclosure(s):** Enclosed are the following items:

1. (U) Williams Prepub Package

◆◆

UNCLASSIFIED

PREPUB-8178

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-095

Date/Method of Receipt: 3/17/2016

Requestor/Author Information:

Name: Williams, David J.

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 15

Interview of Former FBI EAD Dale L. Watson

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:



b6 -1

March 14, 2016

Federal Bureau of Investigation  
Records Management Division  
Pre-Publication Review Office  
170 Marcel Drive  
Winchester, Virginia  
22602-4843

Dear Sir or Madam,

Enclosed is a fifteen page transcript pertaining to the November 23, 2015 interview of former FBI Executive Assistant Director Dale L. Watson.

The enclosed transcript is forwarded for "pre-publication" review and represents an interview conducted of former EAD Watson that was conducted as a part of the, "9/11 Oral History Heritage Project," by the Society of Former Special Agents of the FBI.

It is requested that you review the enclosed transcript for matters that may contain national security classified information or matters that remain sensitive and that should not be released into the public domain.

At the conclusion of your review, please return the revised transcript to me at the above address.

Thank you in advance for your efforts.

Sincerely,

A handwritten signature in cursive script, appearing to read "David J. Williams".

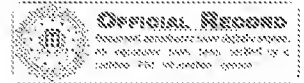
David J. Williams



b6 -1

Encl. 1

PREPUB-8180



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/29/2016**Title:** (U) Response to request for review of Novella: Blood in the Desert**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication Approval Letter - Hamer, Bob**Enclosure(s):** Enclosed are the following items:

1. (U) Hamer email
2. (U) Novella

◆◆

UNCLASSIFIED

PREPUB-8181

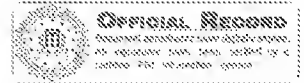
From: [REDACTED]  
Sent: Friday, February 26, 2016 12:05 AM  
To: FBI.PREPUB  
Subject: Blood in the Desert  
Attachments: Blood in the Desert.docx

b6 -1

Hi [REDACTED] sorry to bother you again but this should be it for awhile. I've attached a novella, BLOOD IN THE DESERT. My publisher's intent is to offer up the three novellas as e-book downloads in three consecutive months then release them altogether as a trade paperback this summer. Thanks for your help...Bob Hamer

b6 -2

PREPUB-8182



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/29/2016**Title:** (U) Response to request to review of Interview of Former FBI  
Intelligence Chief**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication review letter - Rosanne Russo**Enclosure(s):** Enclosed are the following items:

1. (U) Russo Prepub package

◆◆

UNCLASSIFIED

PREPUB-8183

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-081

Date/Method of Receipt: 3/2/2016

Requestor/Author Information:

Name: Russo, Rosanne

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 17

Interview of Former FBI Intelligence Chief David Williams

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

Rosanne Russo

b6 -1

February 28, 2016

Federal Bureau of Investigation  
Records Management Division  
Pre-Publication Review Office  
170 Marcel Drive  
Winchester, Virginia  
22602-4843

RE: Pre-publication review of interview transcript conducted for the 9/11 Oral History Heritage Project

Dear Sir or Madam,

Enclosed is a 17-page transcript pertaining to the interview of former FBI Intelligence Chief David Williams conducted on January 18, 2016.

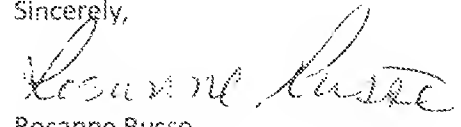
The enclosed transcript is forwarded for "pre-publication" review and represents an interview of former Intelligence Chief Williams that was conducted as a part of the "*9/11 Oral History Heritage Project*," by the *Society of Former Special Agents of the FBI*.

It is requested that you review the enclosed transcript for matters that may contain national security classified information or matters that remain sensitive and that should not be released into the public domain.

At the conclusion of your review, please return the revised transcript to me at the above address.

Thank you in advance for your efforts.

Sincerely,



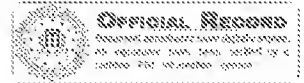
Rosanne Russo

b6 -1

Encl. 1

PREPUB-8185





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/29/2016

**Title:** (U) Response to request for review of Interview of Former FBI  
Acting Chief of Staff Sheri Farrar

**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication approval letter - Russo, Rosanne**Enclosure(s):** Enclosed are the following items:

1. (U) Russo Prepub package

◆◆

UNCLASSIFIED

PREPUB-8186

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-082

Date/Method of Receipt: 3/2/2016

Requestor/Author Information:

Name: Russo, Rosanne

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 9

Interview of Former FBI Acting Chief of Staff Sheri Farrar

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date:\_\_\_\_\_

Closed:\_\_\_\_\_ Date of Response Letter:\_\_\_\_\_

Miscellaneous:

Rosanne Russo

b6 -1

February 28, 2016

Federal Bureau of Investigation  
Records Management Division  
Pre-Publication Review Office  
170 Marcel Drive  
Winchester, Virginia  
22602-4843

RE: Pre-publication review of interview transcript conducted for the 9/11 Oral History Heritage Project

Dear Sir or Madam,

Enclosed is a nine-page transcript pertaining to the interview of former FBI Acting Chief of Staff Sheri Farrar conducted on February 2, 2016.

The enclosed transcript is forwarded for "pre-publication" review and represents an interview of former Acting Chief of Staff Farrar that was conducted as a part of the, *"9/11 Oral History Heritage Project," by the Society of Former Special Agents of the FBI.*

It is requested that you review the enclosed transcript for matters that may contain national security classified information or matters that remain sensitive and that should not be released into the public domain.

At the conclusion of your review, please return the revised transcript to me at the above address.

Thank you in advance for your efforts.

Sincerely,

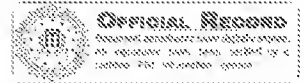


Rosanne Russo

b6 -1

Encl. 1

PREPUB-8188



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/29/2016**Title:** (U) Request for review of Interview of Former FBI Chief of the  
Financial Crime Section Dennis**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter - Russo**Enclosure(s):** Enclosed are the following items:

1. (U) Russo Prepub package

◆◆

UNCLASSIFIED

PREPUB-8189

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-083

Date/Method of Receipt: 3/2/2016

Requestor/Author Information:

Name: Russo, Rosanne

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 13

Interview of Former FBI Chief of the Financial Crime Section Dennis Lormel

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

Rosanne Russo

b6 -1

February 28, 2016

Federal Bureau of Investigation  
Records Management Division  
Pre-Publication Review Office  
170 Marcel Drive  
Winchester, Virginia  
22602-4843

RE: Pre-publication review of interview transcript conducted for the 9/11 Oral History Heritage Project

Dear Sir or Madam,

Enclosed is a 13-page transcript pertaining to the interview of former FBI Chief of the Financial Crime Section Dennis Lormel conducted on February 4, 2016.

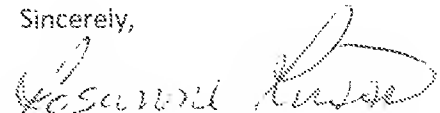
The enclosed transcript is forwarded for "pre-publication" review and represents an interview of former Financial Crime Section Chief Lormel that was conducted as a part of the "*9/11 Oral History Heritage Project*," by the *Society of Former Special Agents of the FBI*.

It is requested that you review the enclosed transcript for matters that may contain national security classified information or matters that remain sensitive and that should not be released into the public domain.

At the conclusion of your review, please return the revised transcript to me at the above address.

Thank you in advance for your efforts.

Sincerely,

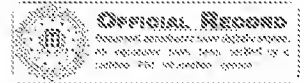


Rosanne Russo

b6 -1

Encl. 1

PREPUB-8191



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/05/2016**Title:** (U) Response to request to review of research paper**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication approval letter -

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U) Prepublication package

◆◆

UNCLASSIFIED

PREPUB-8192

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-102

Date/Method of Receipt: 4/3/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Fax:

Email:

Title/Description:

#of pages: 14

Research Paper:

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:



[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (FBI)  
Sent: Sunday, April 03, 2016 10:48 PM  
To: FBI PREPUB  
Subject: Paper for [REDACTED]  
Attachments: [REDACTED].docx; Cover Page and Disclaimer for [REDACTED]  
[REDACTED] Parper.docx

Importance: High

Hello,

Attached is a copy of a paper for a class I am currently taking at [REDACTED]  
[REDACTED] the due date for the paper is this Tuesday, April 5th at 11:59 PM. Please let me know as soon as possible if this paper will be able to be approved prior to the deadline.

b6 -2

Thank you,

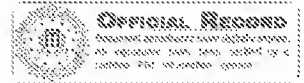
[REDACTED]

b6 -2

Confidentiality Statement:

This message is transmitted to you by [REDACTED] of the Federal Bureau of Investigation. The message, along with any attachments, may be ~~Confidential~~ and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate email or by calling [REDACTED]

b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/05/2016**Title:** (U) Response to request for review of Biography for Georgetown University**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication approval letter - Young**Enclosure(s):** Enclosed are the following items:

1. (U) Prepublication package - Young

◆◆

UNCLASSIFIED

PREPUB-8195



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 5, 2016

Mr. Brian Young



b6 -2

Re: Biography for Georgetown University

Dear Mr. Young,

This letter is in response to your request of April 4, 2016, for review of the above referenced biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

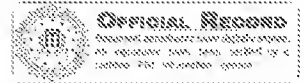
Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-8196



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/06/2016**Title:** (U) Request to review Showing of the Movie "Breach" and Critique of the Film**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Prepublication approval letter - Garcia**Enclosure(s):** Enclosed are the following items:

1. (U) Prepublication package

◆◆

UNCLASSIFIED

PREPUB-8197

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-101

Date/Method of Receipt: 3/25/2016

Requestor/Author Information:

Name: Garcia, Rich

Address:

b6 -2

Fax:

Email:

Title/Description:

#of pages:

Showing of the movie "Breach" and critique of the film

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD) (FBI)

b6 -2

**From:** r Garcia [REDACTED]  
**Sent:** Friday, March 25, 2016 11:29 AM  
**To:** FBI.PREPUB  
**Subject:** Speech/Critic - Movie Breach

Howdy,

A small group will be showing the movie "Breach" at 1403 E. Campbell Road, suite 102, Richardson, Texas regarding the Hanssen investigation. I will provide a short critic of the movie and the role played by Gary Cole who was suppose to be me. The event will be on April 6th, 2016.

If this event goes well (format), the Houston Office and other Field offices may do this for their Citizen's Academy in the future. If so, I will contact you per event. Thanks

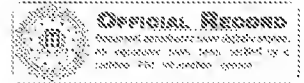
My Address is [REDACTED]

b6 -2

Regards,

Rich Garcia

[REDACTED]



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/07/2016**Title:** (U) Request for review to Lecture at Boston University**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication approval letter - Shannon, Paul**Enclosure(s):** Enclosed are the following items:

1. (U) Prepublication package

◆◆

UNCLASSIFIED

PREPUB-8200

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-097

Date/Method of Receipt: 3/23/2016

Requestor/Author Information:

Name: Shannon, Paul

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Request to guest lecture at Boston University

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:



[REDACTED] (RMD) (FBI)

b6 -2

From: SHANNON, PAUL [REDACTED] (FBI)  
Sent: Wednesday, March 23, 2016 11:38 AM  
To: [REDACTED] (RMD) (FBI)  
Subject: Presentation --- UNCLASSIFIED

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

[REDACTED]

b6 -1, 2

I am [REDACTED] I have an old friend and colleague [REDACTED] who teaches a [REDACTED] class at Boston University, Boston, MA. Some years ago, I wrote an article that on forensics that appeared in The Joint Force Quarterly, the magazine of the Joint Chiefs of Staff. The article is titled: Fingerprints and the Global War on Terror. That article has been the foundation of several presentations I gave to law enforcement groups while I was assigned to [REDACTED]. Those presentations were also vetted and approved. [REDACTED] routinely assigns the article as required reading for his [REDACTED] students. I have been asked to speak to his class about the article. This has been approved by my chain of command and Chief Division Counsel, who asked me to also contact you. The article is available on line, and I note that it does not contain anything sensitive, classified or anything regarding sources and methods. Note also that I always advise that I am speaking on my own, not on FBI policy or positions. There are about 30 people in the class, and I have requested no press or recordings.

The article can be easily retrieved on line for your review. I would suggest googling my name, the magazine name and article title to pull it up.

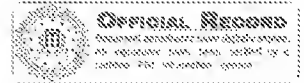
Let me know if you need anything else from me.

Regards,

[REDACTED] Paul Shannon

b6 -2

Classification: UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 04/07/2016

Title: (U) Response to request to review article: 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication approval letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U) Prepub package

◆◆

UNCLASSIFIED

PREPUB-8203

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-099

Date/Method of Receipt: 3/30/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 14

Article:

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD) (FBI)

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Tuesday, March 29, 2016 3:25 PM  
**To:** FBI.PREPUB  
**Subject:** Prepublication submission of article  
**Attachments:** [REDACTED].docx

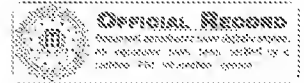
To whom it may concern,

Attached is an article that I would like to publish in a police-themed magazine or other publication. The article concerns general advice for instructors preparing to teach law enforcement officers. I do not believe it discusses or discloses any proprietary FBI information, case information or prohibited or classified material.

Thank you,

[REDACTED]

b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 04/07/2016

Title: (U) Response to request to Speak at 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Prepublication review letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U) Prepub package - 

◆◆

UNCLASSIFIED

PREPUB-8206

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-098

Date/Method of Receipt: 3/31/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Request to speak at

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (FBI)  
Sent: Thursday, March 31, 2016 12:09 PM  
To: [REDACTED] (RMD) (FBI)  
Subject: RE: Speaking Engagement at [REDACTED] --- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Personal time, I put in an Annual Leave request that has been approved by my UC.

From: [REDACTED] (RMD) (FBI)  
Sent: Thursday, March 31, 2016 12:06 PM  
To: [REDACTED] (FBI)  
Subject: RE: Speaking Engagement at [REDACTED] --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Good Afternoon,

Sorry for the delayed response. I have just taken over the pre-publication duties.

Are you going to be attending the speaking engagement on official duties or on your own personal time?

[REDACTED]

b6 -2

From: [REDACTED] (FBI)  
Sent: Monday, March 28, 2016 11:21 AM  
To: [REDACTED] (RMD) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (HRD) (FBI)  
Cc: [REDACTED] (FBI); [REDACTED] (DO) (FBI)  
Subject: Speaking Engagement at [REDACTED] --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Good Morning,

I have been invited to speak at [REDACTED] on an FBI careers panel. The speaking engagement is on [REDACTED]. As per my previous conversation with [REDACTED] at OIC he provided me some instructions for contacting your respective units in order to gain approval for the speaking engagement. I appreciate your efforts to ensure I am in compliance for the event. Please let me know if there is any additional guidance or forms I need to complete.

b6 -2

What follows are the stock questions provided by the University of Richmond for the speaking engagement and office hours with interested students. I am also including my bio for the event.

Stock Questions provided by [REDACTED]

b6 -2

- 1) Description of a typical day.
- 2) Did your college major influence your career choice? Or vice versa? If so, how?
- 3) What did you learn in your major that you use today?
- 4) What advice do you have for current students to maximize their internship/research and overall UR experience if they want to work for the FBI?
- 5) If a student is interested in working for the FBI, how do they find a position or apply for a job?
- 6) What characteristics/skills make a person successful in your position?
- 7) What do you wish you had known before you entered your FBI career?
- 8) There will also be a Q&A session with interested students and office hours.

My written bio for the event:

b6 -2

Respectfully,

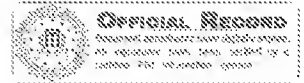
b6 -2  
b7E -4

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/07/2016**Title:** (U) Response to request to review article: "Commercial Sexual Exploitation of Children"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication approval letter - Carpinteri, Alexis**Enclosure(s):** Enclosed are the following items:

1. (U) Prepublication package

◆◆

UNCLASSIFIED

PREPUB-8210

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-084

Date/Method of Receipt: 3/7/2016

Requestor/Author Information:

Name: Carpinteri, Alexis

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 24

Article: Commercial Sexual Exploitation of Children: An Assessment of Offender Characteristics

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

Info taken from book approved in 2013.

-30 Days 4/18/16

PREPUB-8211

[REDACTED] (RMD) (FBI)

b6 -2

**From:** CARPINTERI, ALEXIS [REDACTED] (FBI)  
**Sent:** Wednesday, March 23, 2016 8:36 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: --- UNCLASSIFIED

**SentinelCaseId:** NON-RECORD

Classification: UNCLASSIFIED

Good Morning,

I just wanted to forward the email that I had received from [REDACTED] regarding my request for the peer review. I know that we had discussed the unusual issue that I had not been able to have a peer review prior to submitting the article for pre-publication review (the commercial child exploitation article). Please let me know if you have any further questions.

Thanks so much for your assistance,

[REDACTED]

b6 -2

**From:** [REDACTED] (IR) (FBI)  
**Sent:** Tuesday, March 01, 2016 4:06 PM  
**To:** CARPINTERI, ALEXIS [REDACTED] (FBI)  
**Subject:** --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Alexis --

I found an opportunity to discuss this with [REDACTED]. Unfortunately, between her and other recent transfers from [REDACTED] I do not feel we have the appropriate level of familiarity with the content to conduct a review of the article at this time.

b6 -2

[REDACTED]

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Good morning,  
You are correct regarding the [redacted] response.  
Thank you for your time,  
Alexis

b6 -2

[redacted] Alexis Carpinteri  
[redacted]

----- Original message -----

From: "FBLPREPUB" [redacted]  
Date: 03/07/2016 9:56 AM (GMT-05:00)  
To: "Carpinteri, Alexis" [redacted] (FBI) [redacted]  
Subject: RE: Request for Pre-Publication Review of Proposed Journal Article

b7E -4

b6 -2

Alexis,

This serves to confirm receipt of the article for review.

As you are aware we ask for 30 working days for reviews, which may be extended due to lengthy or complex cases.

Also, I believe you mentioned on the phone that you attempted to run this by [redacted] but they passed on review correct?

b6 -2

Thanks

[redacted]  
Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

From: Carpinteri, Alexis [redacted] (FBI)  
Sent: Saturday, March 05, 2016 5:28 PM  
To: FBLPREPUB  
Subject: Request for Pre-Publication Review of Proposed Journal Article

b6 -2

Good Afternoon,

This is a formal request for a pre-publication review of a proposed article that would be submitted to a journal for publication. Please find the article as an attachment to this request.

The article is based on the information and case studies that were used in the publication of a mini-book ("Commercial Sexual Exploitation of Children") by the same authors of this proposed journal article. The mini book was published in accordance with all proper FBI procedures in 2013 (approval letter dated February 6, 2013). The proper approvals, peer review and corrections were all documented. The proposed article is based on the same information, case studies and analysis in a condensed version and to a different audience (determined by the journal).

Please contact me if you have any questions of concerns. Any consideration is greatly appreciated.

PREPUB-8213

3/18/2016

b7E -4

2  
2016

[redacted] Alexis Carpinteri  
[redacted]

b6 -2

PREPUB-8214

[redacted] 3/18/2016

b7E -4



**Request for Pre-Publication Review of Proposed Journal Article**

Carpinteri, Alexis [REDACTED] (FBI)

b6 -2

**Sent:** Saturday, March 05, 2016 5:28 PM

**To:** FBI.PREPUB

**Attachments:** [Word Document Icon] CSEC Manuscript\_Final.docx (257 KB) [Open as Web Page]

PREPUB-8215

3/7/2016

b6 -2  
b7E -4

Good Afternoon,

This is a formal request for a pre-publication review of a proposed article that would be submitted to a journal for publication. Please find the article as an attachment to this request.

The article is based on the information and case studies that were used in the publication of a mini-book ("Commercial Sexual Exploitation of Children") by the same authors of this proposed journal article. The mini book was published in accordance with all proper FBI procedures in 2013 (approval letter dated February 6, 2013). The proper approvals, peer review and corrections were all documented. The proposed article is based on the same information, case studies and analysis in a condensed version and to a different audience (determined by the journal).

Please contact me if you have any questions of concerns. Any consideration is greatly appreciated.

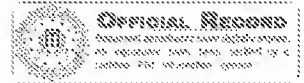
[redacted] Alexis Carpinteri  
[redacted]

b6 -2

PREPUB-8216

[redacted] 3/7/2016

b6 -2  
b7E -4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 04/07/2016

Title: (U) Response to request to review Thesis: 

b6 -2

Approved By: 

b6 -2

Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication Approval letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U) Prepublication package

◆◆

UNCLASSIFIED

PREPUB-8217



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-067

Date/Method of Receipt: 2/11/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 143

Thesis:

b6 -2

Assignment Information:

Assigned to:

Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

Review - Email - as of 2/25/16

b7E -7

Per Hardy do normal review - Email one more time prior  
to mailing letter/closing

30 Days 3/25/16

-  has no objections 3/21

PREPUB-8218

[redacted] (RMD) (FBI)

b6 -2

**From:** [redacted] (CON)  
**Sent:** Monday, March 21, 2016 1:08 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

**SentinelCaseId:** [redacted]  
**SentToSentinel:** 3/21/2016 5:08:00 PM

b7E -8

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Sent for Approval for RECORD//Sentinel Case [redacted]

Not at this time.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, March 21, 2016 1:07 PM  
**To:** [redacted] (CON)  
**Cc:** [redacted] (FBI); [redacted] (RMD) (FBI); HARDY, DAVID M. (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -7, 8

Does [redacted] have any objections to the release of information in the thesis?

Thanks

[redacted]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

**From:** [redacted] (CON)  
**Sent:** Monday, March 21, 2016 1:04 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted]

b6 -2

We have not been able to determine if there is any classified information contained in the thesis. [redacted]

[redacted] Hope that helps.

Regards,

[redacted]

b6 -2

**From:** [redacted] (RMD) (FBI)

b6 -2

**Sent:** Monday, March 21, 2016 12:58 PM

**To:** [redacted] (CON)

**Cc:** [redacted] (RMD) (FBI); HARDY, DAVID M. (RMD) (FBI); [redacted] (RMD) (FBI)

**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted]

b6 -2

Just checking for an update... Have you been able to determine if the information in the thesis is actually classified?

Thanks

[redacted]

Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [redacted] (CON)

b6 -2

**Sent:** Wednesday, March 09, 2016 1:07 PM

**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

Got it. It helps a great deal.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, March 09, 2016 12:58 PM  
**To:** [redacted] (CON)  
**Cc:** [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted]

b6 -2

There was no abstract submitted to prepublication. The only think we have is the full thesis, which we received on 2/11/16.

Thanks

[redacted]

Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [redacted] (CON)  
**Sent:** Wednesday, March 09, 2016 12:54 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted]

b6 -2

Do you know if [redacted] submitted an abstract of his thesis prior to submitting it to [redacted]

Regards,



b6 -2

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 25, 2016 11:42 AM  
**To:** [redacted] (CON)  
**Cc:** [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8



b6 -2

Attached is [redacted] thesis and the email we got from him.

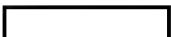
Please keep us posted on your review, along with my supervisors [redacted] and David Hardy, as this could impact approval/disapproval on our end.

The password to open the thesis is [redacted]

Thanks

b6 -2

<< File: [redacted] Thesis\_- [redacted].pdf >> << File: [redacted].email.mht >>



Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [redacted] (CON)  
**Sent:** Thursday, February 25, 2016 11:14 AM

b6 -2

**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

Can I get a copy of it?

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 25, 2016 11:13 AM  
**To:** [redacted] (OPA) (FBI); [redacted] (CON)  
**Cc:** [redacted] (FBI); [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted]

Prepublication did receive this thesis for review. It was received by our office on 2/11/16. At this time it is still under review, and no approval for publication has been given at this time.

b6 -2

Let me know if anything else is needed.

Thanks

[redacted]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [redacted] (OPA) (FBI)  
**Sent:** Thursday, February 25, 2016 11:07 AM  
**To:** [redacted] (CON)  
**Cc:** [redacted] (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted] thesis should have gone through an internal review process, but I am not aware that he sent it to OPA. [redacted] should have sent it to [redacted] for peer review and management approval and/or to RMD for pre-publication review. Try [redacted] in RMD to see if he has a record of the document. Not sure who in [redacted] would be most appropriate.

b6 -2

Best regards,

[redacted]

b6 -2

**From:** [redacted] (CON)  
**Sent:** Thursday, February 25, 2016 10:19 AM  
**To:** [redacted] (OPA) (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted]

I am [redacted]

According to our information [redacted]

[redacted] Accordingly, [redacted] has submitted his thesis to the FBI for authorization to distribute beyond, "Distribution authorized to U.S. Government Agencies only (Operations Security) (09/13/15)." The title of the thesis is, [redacted]

[redacted] It is believed there are numerous references and information in the thesis where the original source of the information was classified and the classification was removed from the information before it was included in the thesis.

b6 -2

[redacted] detailed to [redacted] and had SCION access. [redacted] is requesting a copy of the thesis submitted for approval. Thank you for your cooperation.

b6 -2

Regards,

Regards,

[redacted]

b6 -2

=====  
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~



[redacted] (RMD) (FBI)

b6 -2

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, March 09, 2016 1:11 PM  
**To:** [redacted] (CON)  
**Cc:** [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

**Categories:** Sentinel Record  
**SentinelCaseId:** [redacted]  
**SentToSentinel:** 3/9/2016 6:11:00 PM

b7E -8

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]  
Thanks.

Keep us posted on your outcome as it may impact our approval/denial as well.

Thanks

[redacted]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

**From:** [redacted] (CON)  
**Sent:** Wednesday, March 09, 2016 1:07 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

Got it. It helps a great deal.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, March 09, 2016 12:58 PM  
**To:** [redacted] (CON)  
**Cc:** [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [REDACTED]

b7E -8

[REDACTED]

b6 -2

There was no abstract submitted to prepublication. The only think we have is the full thesis, which we received on 2/11/16.

Thanks

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [REDACTED] (CON)  
**Sent:** Wednesday, March 09, 2016 12:54 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [REDACTED]

b7E -8

[REDACTED]

b6 -2

Do you know if [REDACTED] submitted an abstract of his thesis prior to submitting it to [REDACTED]

Regards,

[REDACTED]

**From:** [REDACTED] (RMD) (FBI)

b6 -2

**Sent:** Thursday, February 25, 2016 11:42 AM  
**To:** [redacted] (CON)  
**Cc:** [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted]

Attached is [redacted] thesis and the email we got from him.

b6 -2

Please keep us posted on your review, along with my supervisors [redacted] and David Hardy, as this could impact approval/disapproval on our end.

The password to open the thesis is [redacted]

Thanks

<< File: [redacted] Thesis\_- [redacted].pdf >> << File: [redacted].email.mht >>

b6 -2

[redacted]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

---

**From:** [redacted] (CON)  
**Sent:** Thursday, February 25, 2016 11:14 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

Can I get a copy of it?

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 25, 2016 11:13 AM  
**To:** [redacted] (OPA) (FBI); [redacted] (CON)  
**Cc:** [redacted] (FBI); [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [REDACTED]

b7E -8

[REDACTED]

Prepublication did receive this thesis for review. It was received by our office on 2/11/16. At this time it is still under review, and no approval for publication has been given at this time.

Let me know if anything else is needed.

Thanks

[REDACTED]

Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [REDACTED] (OPA) (FBI)  
**Sent:** Thursday, February 25, 2016 11:07 AM  
**To:** [REDACTED] (CON)  
**Cc:** [REDACTED] (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [REDACTED]

b7E -8

[REDACTED] thesis should have gone through an internal review process, but I am not aware that he sent it to OPA. [REDACTED] should have sent it to [REDACTED] for peer review and management approval and/or to RMD for pre-publication review. Try [REDACTED] in RMD to see if he has a record of the document. Not sure who in [REDACTED] would be most appropriate.

b6 -2

Best regards,

[REDACTED]

b6 -2

**From:** [REDACTED] (CON)  
**Sent:** Thursday, February 25, 2016 10:19 AM  
**To:** [REDACTED] (OPA) (FBI)

b6 -2

Cc: [redacted] (FBI)  
Subject: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted]

I am [redacted]

According to our information [redacted]

[redacted] Accordingly [redacted] has submitted his thesis to the FBI for authorization to distribute beyond, "Distribution authorized to U.S. Government Agencies only (Operations Security) (09/13/15)." The title of the thesis is, [redacted]

[redacted] It is believed there are numerous references and information in the thesis where the original source of the information was classified and the classification was removed from the information before it was included in the thesis.

b6 -2

[redacted] detailed to [redacted] and had SCION access [redacted] is requesting a copy of the thesis submitted for approval. Thank you for your cooperation.

b6 -2

Regards,

Regards,



b6 -2

=====  
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

[redacted] (RMD) (FBI)

b6 -2

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 25, 2016 11:41 AM  
**To:** [redacted] (CON)  
**Cc:** [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

**Categories:** Sentinel Record  
**SentinelCaseId:** [redacted]  
**SentToSentinel:** 2/25/2016 4:41:00 PM

b7E -8

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted]

Attached is [redacted] thesis and the email we got from him.

Please keep us posted on your review, along with my supervisors [redacted] and David Hardy, as this could impact approval/disapproval on our end.

The password to open the thesis is [redacted]

Thanks



[redacted] Thesis [redacted] email.mht

b6 -2

[redacted]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [redacted] (CON)  
**Sent:** Thursday, February 25, 2016 11:14 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

Can I get a copy of it?

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 25, 2016 11:13 AM  
**To:** [redacted] (OPA) (FBI); [redacted] (CON)  
**Cc:** [redacted] (FBI); [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted]

Prepublication did receive this thesis for review. It was received by our office on 2/11/16. At this time it is still under review, and no approval for publication has been given at this time.

b6 -2

Let me know if anything else is needed.

Thanks

[redacted]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** [redacted] (OPA) (FBI)  
**Sent:** Thursday, February 25, 2016 11:07 AM  
**To:** [redacted] (CON)  
**Cc:** [redacted] (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [redacted]

b7E -8

[redacted] thesis should have gone through an internal review process, but I am not aware that he sent it to OPA. [redacted] should have sent it to [redacted] for peer review and management approval and/or to RMD for pre-publication review. Try [redacted] in RMD to see if he has a record of the document. Not sure who in [redacted] would be most appropriate.

b6 -2

Best regards,

[redacted]



[Redacted]

b6 -2

**From:** [Redacted] (CON)  
**Sent:** Thursday, February 25, 2016 10:19 AM  
**To:** [Redacted] (OPRA) (FBI)  
**Cc:** [Redacted] (FBI)  
**Subject:** Master's Thesis Approval --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case [Redacted]

b7E -8

[Redacted]

I am [Redacted]

According to our information [Redacted]

[Redacted] Accordingly, [Redacted] has submitted his thesis to the FBI for authorization to distribute beyond, "Distribution authorized to U.S. Government Agencies only (Operations Security) (09/13/15)." The title of the thesis is, [Redacted]

[Redacted] It is believed there are numerous references and information in the thesis where the original source of the information was classified and the classification was removed from the information before it was included in the thesis.

b6 -2

[Redacted] detailed

to [Redacted] and had SCION access [Redacted] is requesting a copy of the thesis submitted for approval. Thank you for your cooperation.

b6 -2

Regards,

Regards,

[Redacted]

b6 -2

=====

Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

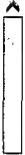
=====  
Classification: UNCLASSIFIED//~~FOUO~~

**RE: Question...**

b6 -2

**Sent:** Thursday, February 11, 2016 3:34 PM**To:** (RMD) (FBI)**Attachments:** Thesis  1.pdf (2 MB) [Open as Web Page]

Thanks again for taking my call. Attached is my thesis. Please note, everything that is discussed in the executive summary is also included in the body of the paper, which is where each item is carefully cited. Feel free to reach out if you have any questions. I will forward you the password to open the document in a separate email.



Thanks,



b6 -2

**From:** (RMD) (FBI)**Sent:** Thursday, February 11, 2016 12:14 PM**To:****Subject:** RE: Question...

b6 -2

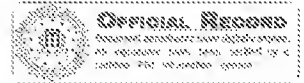


PREPUB-8236

 2/11/2016

b7E -4

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/13/2016**Title:** (U) Response to request to be interviewed by 

b6 -1

**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication approval letter - 

b6 -1

**Enclosure(s):** Enclosed are the following items:

1. (U) Prepublication package

◆◆

UNCLASSIFIED

PREPUB-8239

[redacted] (RMD)(FBI) b6 -2

**From:** [redacted] CD) (FBI)  
**Sent:** Monday, April 11, 2016 7:47 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: [redacted] interview --- UNCLASSIFIED

b6 -1

Classification: UNCLASSIFIED

=====

[redacted]

b6 -2

Sorry it took a while to get back to you. There are very few people left who knew anything about this, but I believe there is quite a bit of information about them available in open sources.

[redacted]

[redacted] Since their defection and cooperation with the USG is public, I don't have any objection to [redacted] speaking with [redacted]. Do you have any standard caveats/guidelines you provide to the interviewee when requests like this come up?

b6 -1

Thanks,

[redacted]

b6 -2

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, April 05, 2016 5:13 PM  
**To:** [redacted] (CD) (FBI)  
**Subject:** [redacted] interview --- UNCLASSIFIED

b6 -2

b6 -1

Classification: UNCLASSIFIED

=====

Good Afternoon [redacted]

b6 -2

I am the prepublication contact for current and former employees.

I recently had [redacted] e-mail me. He worked for [redacted] in the 1970's. [redacted] is currently in the US and would like to interview [redacted] concerning his knowledge of the situation. [redacted] has emailed me seeking permission to do the interview.

b6 -1

Any assistance you could provide would great, I wasn't sure where to start. I have attached [redacted] e-mail that goes into more detail.

b6 -1

<< File: [redacted] e-mail.pdf >>

Thanks for your help.



Prepublication  
(540) 868-1697

b6 -2

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED]  
Sent: Tuesday, April 05, 2016 10:00 AM  
To: FBI.PREPUB  
Subject: Re: Possibly Classified Information Question

b6 -1

She's here now; we have not set a definite date to meet, but soon. [REDACTED]  
[REDACTED] long ago told people about their cooperation with us and that it's been published in a book. She has no concerns about adverse consequences. Also, I recently learned from another retired agent, [REDACTED] who had peripheral involvement in this case, that [REDACTED]

b6 -1  
b7E -6

[REDACTED] I guess it's safe to assume that the Russians are aware of [REDACTED] involvement with us.

[REDACTED]  
Sent from my iPad

> On Apr 5, 2016, at 9:32 AM, FBI.PREPUB [REDACTED] wrote:  
>  
> Thank you. I'm going to have to do some research. When is the visit?

b7E -4

> [REDACTED]  
>  
> -----Original Message-----

b6 -2

> From: [REDACTED]  
> Sent: Monday, April 04, 2016 4:40 PM  
> To: FBI.PREPUB  
> Subject: Re: Possibly Classified Information Question

b6 -1

[REDACTED]  
>  
> Sent from my iPad

b6 -1

>> On Apr 4, 2016, at 12:24 PM, FBI.PREPUB [REDACTED] wrote:  
>>  
>> Good Afternoon [REDACTED]  
>>  
>> What are the names of [REDACTED] No code names.

b7E -4

b6 -1

>> [REDACTED]  
>>  
>> -----Original Message-----  
>> From: [REDACTED]  
>> Sent: Friday, April 01, 2016 1:47 PM  
>> To: FBI.PREPUB  
>> Subject: Possibly Classified Information Question

b6 -2

b6 -1

>> I am [REDACTED] who served in [REDACTED] in the 1970's. While in [REDACTED] I worked on [REDACTED]  
[REDACTED] which was responsible for two lines of the KGB. During this time, I was [REDACTED]  
[REDACTED] These were Soviet Bloc nationals, but not Russians.

b6 -1

[REDACTED]

[REDACTED] wants to write a book about her family's experience. Apparently a friend who is a film maker also wants to make a film about it.

>>

>> Here's my issue/question. [REDACTED] wants to interview me about my perspective on this situation from the 70's; about [REDACTED]

b6 -1  
b7E -6

[REDACTED]

[REDACTED]. Obviously, protecting the identities of [REDACTED] was essential.

>>

>> I want to co-operate with [REDACTED] to help her all I can with her book and the film, but I don't want to reveal information that may still be classified or that may result in adverse consequences. This all happened nearly 40 years ago; I can't imagine anyone on the Russian side still caring about it. As I said, [REDACTED] lives, I think, in [REDACTED]

b6 -1

>>

>> I have deliberately not identified these people in this email. I have from memory the code names of [REDACTED]; they should be in NYO/HQ indices unless purged due to age. I can also supply the names of these people if requested.

b6 -1

>>

>> [REDACTED] will soon be here and I will visit with her; my assumption is that [REDACTED] situation is so old no harm will result in openly discussing [REDACTED]

b6 -1

>>

>> Also, to be clear, I am not writing a book or making a film and have absolutely no financial interest in this; I won't financially or any other way benefit from any book or film about this case.

>>

>>

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>>

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>>

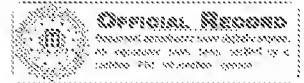
>>

>> Sent from my iPad

>

b6 -1





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/13/2016**Title:** (U) Response to request to review article: "Just Intelligence,  
Just Surveillance"**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Prepublication approval letter - Auten, Brian**Enclosure(s):** Enclosed are the following items:

1. (U) Prepublication Package

◆◆

UNCLASSIFIED

PREPUB-8244

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-107

Date/Method of Receipt: 4/5/2016

Requestor/Author Information:

Name: Auten, Brian J.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 7

Article: "Just Intelligence, Just Surveillance and the Least Intrusive Standard"

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[redacted] (RMD) (FBI)

b6 -2

**From:** Auten, Brian J. [redacted] (FBI)  
**Sent:** Wednesday, April 06, 2016 9:14 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** FW: Pre-publication review -- Providence -- Just Intelligence  
**Attachments:** 20160405\_Providence\_Just\_Intelligence.docx

[redacted]  
I see from [redacted] Lync status that he's no longer doing pre-publication review.

b6 -2

I've attached my current draft of an article on intelligence/ethics. As I've indicated, the FBI-focused material is the last page and a half, and the endnotes indicate from where I derived the material (2008/2011 declassified DIOG and AG Guidelines).

If you have any questions, please don't hesitate to contact me.

Best,

Brian

**From:** Auten, Brian J. [redacted] (FBI)  
**Sent:** Tuesday, April 05, 2016 10:51 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** Fwd: Pre-publication review -- Providence -- Just Intelligence

b6 -2

[redacted]  
Please see attached. We've talked in the past regarding prepub and this is an article on intelligence and ethics. The last page and a half involve unclassified material from the DIOG, as well as the Attorney General's Guidelines. Please advise if OK for publication.

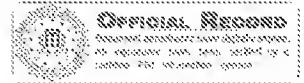
Thanks as always,

Brian

----- Original message -----

**From:** Brian Auten [redacted]  
**Date:** 04/05/2016 10:36 PM (GMT-05:00)  
**To:** "Auten, Brian J. [redacted] (FBI)" [redacted]  
**Subject:** Pre-publication review -- Providence -- Just Intelligence

b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/18/2016**Title:** (U) Response to request to review research paper: Motivation and Cognition of Lying**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter - Ambrosini**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub package

◆◆

UNCLASSIFIED

PREPUB-8247

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-103

Date/Method of Receipt: 3/31/2016

Requestor/Author Information:

Name: Ambrosini, Robert

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 24

Research Paper: Motivation and Cognition of Lying

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD) (FBI)

b6 -2

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, March 31, 2016 3:11 PM  
**To:** FBI.PREPUB  
**Subject:** FW: Ambrosini Paper  
**Attachments:** AmbrosiniPSY87524Act21copy (2) (2).docx

[REDACTED]

b6 -2

Paper is attached.

[REDACTED]

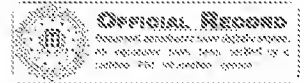
---

**From:** Ambrosini, Robert J [REDACTED] (FBI)  
**Sent:** Monday, March 28, 2016 11:20 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** Ambrosini Paper

b6 -2

Hi [REDACTED]

Hope all is well in beautiful Winchester, VA! I have another paper for you to review. The case went to trial years ago and it serves as a platform to discuss the motivation to lie and how to detect deception. I have to turn the paper in within two weeks or so. Thanks and I always appreciate your help. Rob



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/20/2016**Title:** (U) Request to review article: "D.B. Cooper, Step Out of the Shadow"**Approved By:**

b6 -2

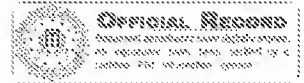
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Pre-publishing Approval letter - Hall, Gregory**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8250



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/27/2016**Title:** (U) Request to review article: "Anonymous"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter - Runnels, Robert**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Publishing Package

◆◆

UNCLASSIFIED

PREPUB-8251



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-113

Date/Method of Receipt: 4/13/2016

Requestor/Author Information:

Name: Runnels, Robert C.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 4

Law Enforcement Blog: "Anonymous"

Assignment Information:

Assigned to  Hardy

b6 -2

Difficulty:    Simple            Medium            Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD) (FBI)

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Wednesday, April 13, 2016 7:45 PM  
**To:** Runnels, Robert C [REDACTED] (RMD) (FBI)  
**Subject:** FW: The article we discussed yesterday

Hi [REDACTED]

b6 -2

Below please find the article [REDACTED] Runnels has written and request your approval to post. Please let us know should you have any questions at all.

Thank you,

**From:** Runnels, Robert C. [REDACTED]  
**Sent:** Wednesday, April 06, 2016 10:43 AM  
**To:** [REDACTED] (FBI)  
**Subject:** The article we discussed yesterday

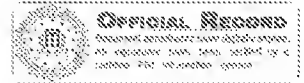
b6 -2

Good morning boss,

Below is the article we spoke about yesterday. I was hoping to get it published on a Homeland Security blog.

Thanks for your help,  
Robert Runnels

b7E -3



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 05/03/2016

Title: (U) Request to review article: [REDACTED]

b6 -2

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval Letter - [REDACTED]

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U) Pre-Pub package

◆◆

UNCLASSIFIED

PREPUB-8254

**PREPUBLICATION REVIEW OFFICE INPUT SHEET**

Prepub #: PPR16-115

Date/Method of Receipt: 4/26/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 27

Article:

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:     Simple             Medium             Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD) (FBI)

---

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Tuesday, April 26, 2016 1:12 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** Journal Publication-Updated  
**Attachments:** AIJ Article-Updated.docx

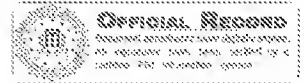
Updated to include new bio and bibliography.

Some of the footnotes within the body were edited as well.

Thanks.



b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 05/03/2016**Title:** (U) Request to review manuscript: "Three Minutes to Doomsday"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval Letter - Navarro, J**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8257

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-077

Date/Method of Receipt: 2/29/2016

Requestor/Author Information:

Name: Navarro, Joe

Address:

b6 -1

Fax:

Email:

Title/Description:

#of pages: 360

Manuscript: Three Minutes to Doomsday [Fiction]

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

See email.  
Check Names

30 Days 4/11/16

**Re: From Joe Navarro**

Joe Navarro [REDACTED]

b6 -1

**Sent:** Monday, February 29, 2016 2:39 PM

**To:** FBI.PREPUB

**Attachments:** JN to FBIHQ 2 29 16.docx (461 KB)

[REDACTED] here it is. Please let me know that you received it. Thank you.

b6 -2

On Mon, Feb 29, 2016 at 9:58 AM, FBI.PREPUB [REDACTED] wrote:

b7E -4

Joe,

Sounds good. I'll confirm when I receive it.

Thanks

[REDACTED]  
Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

**From:** Joe Navarro [REDACTED]

**Sent:** Monday, February 29, 2016 9:54 AM

**To:** FBI.PREPUB

**Subject:** From Joe Navarro

b6 -1

[REDACTED] later today I will be finished with some editing work on my latest manuscript, may I email it to you here as before. Just want to make sure you get it. JN

b6 -2

--

**Joe Navarro**

b6 -1

[REDACTED]

--

**Joe Navarro**

b6 -1

[REDACTED]

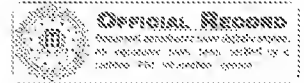
PREPUB-8259

2/29/2016

b7E -4



UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 05/04/2016

**Title:** (U) Request for approval to Speak at British Tank Museum

Approved By:

\_\_\_\_\_

b6 -2

Drafted By:

--

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter - Hunt, Doug

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Publication package - Hunt

◆ ◆

UNCLASSIFIED

PREPUB-8260

**PREPUBLICATION REVIEW OFFICE INPUT SHEET**

Prepub #: PPR16-116

Date/Method of Receipt: 5/2/2016

Requestor/Author Information:

Name: Hunt, Doug

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Speaking Engagement: British Tank Museum

Assignment Information:

Assigned to:  Hardy

b6 -1

Difficulty:     Simple             Medium             Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

FEDERAL BUREAU OF INVESTIGATION  
935 Pennsylvania Ave, NW  
Washington D.C., 20535-0001

April 9, 2016

To whom it May Concern;

My name Official Bureau Name is Douglas A. Hunt. I retired [REDACTED] b6 -1  
[REDACTED] In the months prior to retiring, I was invited to speak at Tank Fest at the British Tank Museum. Tank Fest is an annual display of military artifacts, armor and tanks at the British Tank Museum in Bovington, United Kingdom, on June 24 and 25, 2016. The nature of the presentation was to be a very general public information session about how the FBI uses armor, to include body armor and armored vehicles. I was invited to give this presentation based not so much on my experience, but based on my relationship with [REDACTED] a member and supporter of the Tank Museum and a professor at [REDACTED]

Prior to retiring I passed this request to an Assistant Legal Attaché in London and received no objection. Similarly, prior to retiring, I advised my chain of command in [REDACTED] of this request and my intention to participate with no objection. It should be noted that I did not and nor will I be compensated for this presentation and planned on traveling to the UK at no cost to the FBI. I had planned a trip with my family during this period to the UK and Paris and have already purchased tickets at my own expense. I have no plan to accept any compensation for this presentation other than admission to the event. b6 -1

I plan to present only general information about the FBI body armor and armored vehicles that is open to the public. All information presented would be obtained from public sources. I would emphasize that I am not currently in the FBI and have no official information on current use of procurement of FBI armor or armored vehicles. There is no plan, nor would there be any purpose in speaking about past FBI tactics or incidents. I will not use any FBI seals or documents in the presentation. The Tank Museum has published that a speaker from the FBI will be present during the Tank Fest and I think it would reflect poorly on me and the FBI to not participate.

PREPUB-8262

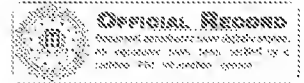
I am submitting this notification in this format pursuant to my understanding of my agreement to notify the FBI of speaking engagements via letter only. This instruction was provided to me at my out-processing from [REDACTED]

b6 -1

If you have any questions, please contact me in writing at Doug Hunt, [REDACTED]  
[REDACTED]

Very respectfully,

  
Doug Hunt



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 05/05/2016

Title: (U) Request to review article: "Human Trafficking"

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter - Deitle

Enclosure(s): Enclosed are the following items:

1. (U) Pre-Publication package

◆◆

UNCLASSIFIED

PREPUB-8264

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-117

Date/Method of Receipt: 5/3/2016

Requestor/Author Information:

Name: Deitle, Cynthia M.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 3

Article: "Human Trafficking"

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:     Simple             Medium             Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_     Date of Response Letter: \_\_\_\_\_

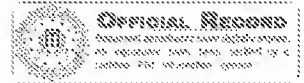
Miscellaneous:

[redacted] of the Knoxville Bar Association, asked me to write an article for their monthly magazine about Human Trafficking. I met with [redacted] about a month ago to discuss HT and see if she could help me identify local attorneys who would be willing to represent HT victims. I gave her my Human Trafficking Fact Sheet, which I routinely distribute to the public and I referenced material in my general HT power point.

She asked if I would compile this information into a piece for her monthly magazine to bring more awareness to the issue. I told her I would check with both of you. I took the initiative to draft something for her which you can read below. Again, this information has been released to public audiences in the past as part of my outreach, training, and interviews with [redacted] and the media.

Can you let me know what you think?

Thanks in advance.



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 05/10/2016**Title:** (U) Request to review Manuscript: "Red Zone"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval Letter - Trier, Thomas**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Publication Package

◆◆

UNCLASSIFIED

PREPUB-8267



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-106

Date/Method of Receipt: 4/2/2016

Requestor/Author Information:

Name: Trier, Thomas

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 162

Manuscript: "Red Zone"

*Fiction*

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD) (FBI)

b6 -2

**From:** FBI.PREPUB  
**Sent:** Tuesday, April 05, 2016 5:42 PM  
**To:** [REDACTED]  
**Subject:** RE: Novel for Review

Good Afternoon,

I recently took over pre-pub duties for [REDACTED]

b6 -2

Thanks for your request. I am confirming receipt of it for prepublication review.

I'll review and we will send a letter of approval or suggesting changes if we feel any need to be made. What is a good mailing address for you?

We usually ask for 30 working days for review.

I have seen it both ways, but usually at FBI HQ.

Thanks

[REDACTED]

b6 -2

**From:** [REDACTED]  
**Sent:** Tuesday, April 05, 2016 3:49 PM  
**To:** [REDACTED] FBI.PREPUB  
**Subject:** Re: Novel for Review

b6 -2

[REDACTED] please review the enclosed copy. The one I sent this morning had corrections that I did not save.

Sorry

Tom

In a message dated 4/5/2016 10:12:34 A.M. Central Daylight Time, [REDACTED] writes:

b6 -2

[REDACTED] please review the attached manuscript for a novel entitled "Red Zone".

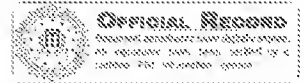
b6 -1, 2

Please let me know.

PS. I had a question raised by my editor. What is the proper abbreviation for FBIHQ? Is it FBIHQ or FBI HQ?

Thanks

Tom



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 05/10/2016**Title:** (U) Request to review Manuscript: "Journey to the Center of the Mind" Book II**Approved By:**

b6 -2

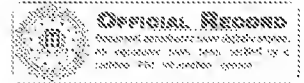
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter - Fitzgerald, James**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Publication package

◆◆

UNCLASSIFIED

PREPUB-8271



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 05/13/2016

Title: (U) Request to review novel: "A Cold Paradise"

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter - Heuston

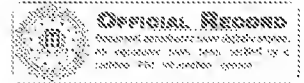
Enclosure(s): Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8272



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 05/13/2016**Title:** (U) Request to review novel: "Only the Badge"**Approved By:**

b6 -2

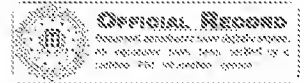
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter - Tilman, G. Wayne**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8273



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 05/13/2016**Title:** (U) Request to review manuscript: "How to Spot a Terrorist Before it is Too Late"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter - Iannarelli**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Publication Package

◆◆

UNCLASSIFIED

PREPUB-8274

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-079

Date/Method of Receipt: 3/1/2016

Requestor/Author Information:

Name: Iannarelli, John G.

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 117

Manuscript: How to Spot a Terrorist Before it is Too Late

Assignment Information:

Assigned to: /Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

*30 Days 4/12/16*

PREPUB-8275



## NOTES FOR PRE-PUBLICATION REVIEW

☐ Please reference our email exchange in December 2015.

b6 -2

In my most recent book the FBI is only mentioned two or three times, and all such references come from public sources. However, in an effort to make your job as easy as possible I have created this list of any references of anything that might relate to an FBI matter and provided the public source article from which the information was obtained. I have prepared this list to show none of the book's information has been obtained from FBI materials.

Thank you for all help and if you have any questions please do not hesitate to call.

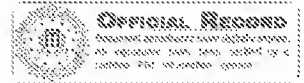
Sincerely, John I.

☐

b6 -1

☐

b6 -1  
b7E -3



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 05/13/2016

Title: (U) Request to approve speaking engagement at 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Approval letter - 

b6 -2

Enclosure(s): Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8277

**PREPUBLICATION REVIEW OFFICE INPUT SHEET**

Prepub #: PPR16-124

Date/Method of Receipt: 5/11/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Speaking Engagement:

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple                  Medium                  Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[redacted] (RMD) (FBI)

b6 -2

**From:** [redacted] (FBI)  
**Sent:** Wednesday, May 11, 2016 4:55 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** [redacted] Speaker Event

[redacted]

b6 -2

As discussed on the phone, below are the details of the speaking engagement I am requesting to participate in on [redacted]

[redacted]

[redacted] as the Guest Speaker

b6 -2

[redacted]

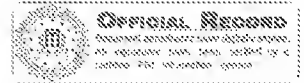
I plan on speaking about my time as student at [redacted] what drove me to want to join the Air Force, and life experiences that got me to where I am today.

This email requests approval to speak at this engagement. Please let me know if you have any questions.

Thank you for your time and consideration in this matter,  
Very Respectfully,

[redacted]

b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 06/06/2016

Title: (U) Response to request to review short story: 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Prepublication approval letter - 

b6 -2

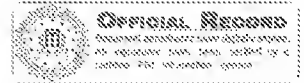
Enclosure(s): Enclosed are the following items:

1. (U) Prepub package

◆◆

UNCLASSIFIED

PREPUB-8280



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 06/06/2016**Title:** (U) Response to request to review manuscript: "Intelligence Officer's Bookshelf 55"**Approved By:**

b6 -2

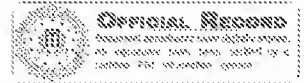
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Prepublication package

◆◆

UNCLASSIFIED

PREPUB-8281



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 06/06/2016

Title: (U) Response to request to review resume

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

Enclosure(s): Enclosed are the following items:

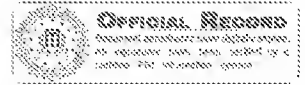
1. (U) Prepub package

◆◆

UNCLASSIFIED

PREPUB-8282

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 06/06/2016

**Title:** (U) Response to request to review manuscript: "All Aliases"

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

**Enclosure(s):** Enclosed are the following items:

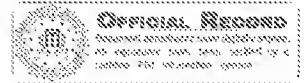
1. (U) Prepub package

◆ ◆

UNCLASSIFIED

PREPUB-8283





UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 06/06/2016

Title: (U) Response to request to review script: "Nuts About You"

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

Enclosure(s): Enclosed are the following items:

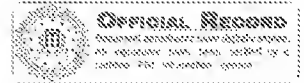
1. (U) Prepub package

◆◆

UNCLASSIFIED

PREPUB-8284

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 06/06/2016

**Title:**(U) Response to request to review of article: "Commonality of Crime"

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

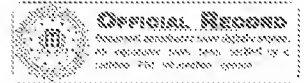
**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub Package

UNCLASSIFIED

PREPUB-8285

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 06/06/2016

**Title:** (U) Response to request to review manuscript: "Code of Trust"

Approved By:

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b6 -2

Drafted By:

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Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

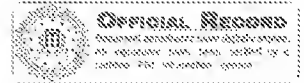
**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub Package

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UNCLASSIFIED

PREPUB-8286

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 07/22/2016**Title:** (U) Response to request to review manuscript**Approved By:** 

b6 -2

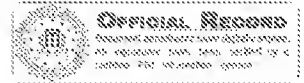
**Drafted By:** **Case ID #:** 80-HQ-C6677673(U//~~FOUO~~) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub package

◆◆

UNCLASSIFIED//~~FOUO~~

PREPUB-8287



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review Novella**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Pre-publication approval letter - 

b6 -1

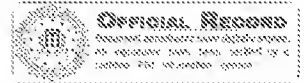
**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

◆◆

UNCLASSIFIED

PREPUB-8288



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review two chapters**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter -

b6 -1

**Enclosure(s):** Enclosed are the following items:

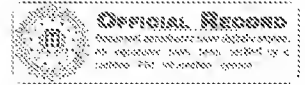
1. (U) Pre-pub package

◆◆

UNCLASSIFIED

PREPUB-8289

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/29/2016

**Title:**(U) Response to request to review Blog Post

Approved By:

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b6 -2

Drafted By:

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Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter - Nickels

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

◆ ◆

UNCLASSIFIED

PREPUB-8290

[REDACTED] (RMD) (FBI)

b6 -2

**From:** Nickels, Kathryn C [REDACTED] (CON)  
**Sent:** Tuesday, August 02, 2016 12:23 PM  
**To:** FBI.PREPUB  
**Subject:** Prepublication review of blog posts for company website  
**Attachments:** Nickels-Evaluating Intelligence Services Part 1.docx; Nickels-Evaluating Intelligence Services Part 2.docx

Good morning,

I am submitting for prepublication review the two attached blog posts that are planned for publication on my the website of my contracting company, [REDACTED]. There is no planned date for publication, but it is planned for publication as soon as possible if I receive notice that prepublication review has been completed and there are no concerns with the content.

b6 -2

Please feel free to contact me with any questions or concerns. Thank you.

Sincerely,

Kathryn Nickels

[REDACTED]

b6 -2



[REDACTED] RMD) (FBI)

b6 -2

From: [REDACTED] (SECD) (FBI)  
Sent: Wednesday, August 24, 2016 10:42 AM  
To: [REDACTED] (RMD) (FBI)  
Cc: Nickels, Kathryn C. [REDACTED] (CON)  
Subject: FW: Prepublication review of blog posts for company website  
Attachments: Nickels-Evaluating Intelligence Services Part 1.docx; Nickels-Evaluating Intelligence Services Part 2.docx

b6 -2

I have reviewed the documents and confirmed that there aren't anything sensitive, specific to, or FBI-related information. Please authorize this for publication.

Regards,  
[REDACTED]

-----Original Message-----

From: Nickels, Kathryn C. [REDACTED] (CON)  
Sent: Tuesday, August 23, 2016 4:32 PM  
To: [REDACTED] (SECD) (FBI)  
Subject: FW: Prepublication review of blog posts for company website

b6 -2

I've been working on a two-part blog post for [REDACTED] public website about threat intelligence services. I don't mention FBI in it, but since it is based on knowledge I've acquired during my time with FBI, it has to go through the prepublication review process.

[REDACTED] from RMD asked me to have [REDACTED] look over the blog posts to ensure they do not contain sensitive FBI information and are appropriate for public release (from [REDACTED] perspective). If you could take a few minutes to review them, I'd really appreciate it. If you're comfortable with the content, [REDACTED] just needs an email sent to him saying the posts do not contain sensitive FBI information and are appropriate for public release from your perspective.

b6 -2

Please let me know if you have any questions. Thanks!

Katie

-----Original Message-----

From: Nickels, Kathryn C. [REDACTED] (CON)  
Sent: Tuesday, August 02, 2016 12:23 PM  
To: [REDACTED]  
Subject: Prepublication review of blog posts for company website

b6 -2

b7E -4

Good morning,

I am submitting for prepublication review the two attached blog posts that are planned for publication on my the website of my contracting company, [REDACTED]. There is no planned date for publication, but it is planned for publication as soon as possible if I

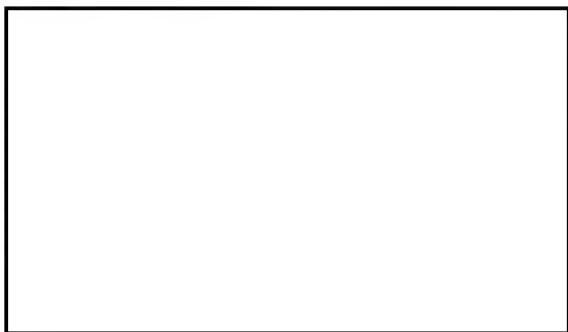
b6 -2

receive notice that prepublication review has been completed and there are no concerns with the content.

Please feel free to contact me with any questions or concerns. Thank you.

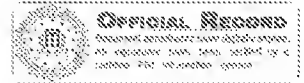
Sincerely,

Kathryn Nickels



b6 -2

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

## Import Form

Form Type: OTHER

Date: 08/29/2016

**Title:**(U) Response to request to review manuscript: "Smoking with the Jackal"

Approved By:

\_\_\_\_\_

b6 -2

Drafted By:

--

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter - Casey

**Enclosure(s):** Enclosed are the following items:

1. (U) pre-pub package

UNCLASSIFIED

PREPUB-8294

[REDACTED] (RMD) (FBI)

b6 -2

**From:** Casey, Eugene J. [REDACTED] (FBI)  
**Sent:** Friday, July 29, 2016 1:10 PM  
**To:** FBI.PREPUB  
**Subject:** Prepublication Review Request  
**Attachments:** Smoking with the Jackal .docx

RMD – I am submitting this article for prepublication review.

b7A -1

The interview example used in this article comes from [REDACTED]

b7E -3

[REDACTED] have both approved of this article being published.

b6 -2

[REDACTED] has also approved it, as has FBI Public Affairs Specialist [REDACTED]

b6 -2, 4

Please let me know if you have any issues or concerns.

I believe formulating an interview strategy for a detained terrorist is a critical law enforcement skill in today's world.

If approved, I plan on submitting this article to Law Enforcement publications such as: The Journal of Counterterrorism & Homeland Security International, The FBI's Law Enforcement Bulletin, National Academy Associate, and/or The Intelligencer: Journal of U.S. Intelligence Studies.

Best regards,  
-Eugene

Eugene Casey

b6 -2

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (FBI)  
Sent: Wednesday, August 24, 2016 11:58 AM  
To: [REDACTED] (RMD)(FBI)  
Subject: RE: "Smoking with the Jackal" --- UNCLASSIFIED

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

Ok, thanks

From: [REDACTED] (RMD)(FBI)  
Sent: Wednesday, August 24, 2016 11:14 AM  
To: [REDACTED] (FBI)  
Subject: RE: "Smoking with the Jackal" --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

He doesn't have a publisher yet. He plans to submit the article to the Journal of Counterterrorism and Homeland Security International, FBI's Law Enforcement Bulletin, National Academy Association, and the Journal of U.S. Intelligence.

[REDACTED]

b6 -2

From: [REDACTED] (FBI)  
Sent: Wednesday, August 24, 2016 11:08 AM  
To: [REDACTED] (RMD)(FBI)  
Subject: RE: "Smoking with the Jackal" --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hi [REDACTED]

b6 -2

Thanks for reaching out. Can you advise what publication this article will be featured in?

[REDACTED]

From: [REDACTED] (RMD)(FBI)  
Sent: Wednesday, August 24, 2016 10:51 AM  
To: [REDACTED] (FBI)  
Subject: "Smoking with the Jackal" --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Good morning SA [REDACTED]

b6 -2

I work in pre-publishing where I review different articles, manuscripts, and novels written by former and current FBI employees to be published. [REDACTED] Eugene Casey has submitted a article titled, "Smoking with the Jackal." I just read [REDACTED] so I know you approve. Before I present the approval to my Section Chief, I just wanted to double check that you no concerns.

b7A -1

b7E -3

Thanks for your time and help.

[REDACTED]  
Prepublication  
(540) 868-1697

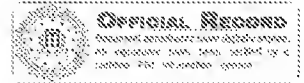
b6 -2

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/29/2016

Title: (U) Response to request to review a chapter in a book

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

Enclosure(s): Enclosed are the following items:

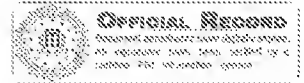
1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8301

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/29/2016

Title: (U) Response to request to review interview

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter - Williams, David J

Enclosure(s): Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8302





July 11, 2016

Federal Bureau of Investigation  
Records Management Division  
Pre-Publication Review Office  
170 Marcel Drive  
Winchester, Virginia  
22602-4843

Dear Sir or Madam,

Enclosed is a ten page transcript pertaining to the June 7, 2016 interview of former FBI Assistant Director Kevin Brock.

The enclosed transcript is forwarded for "pre-publication" review and represents an interview conducted of former AD Brock that was conducted as a part of the, "9/11 Oral History Heritage Project," by the Society of Former Special Agents of the FBI.

It is requested that you review the enclosed transcript for matters that may contain national security classified information or matters that remain sensitive and that should not be released into the public domain.

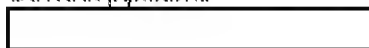
At the conclusion of your review, please return the revised transcript to me at the above address.

Thank you in advance for your efforts.

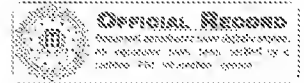
Sincerely,

A handwritten signature in black ink, appearing to read "David J. Williams".

David J. Williams



Encl. 1



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review Sabbatical Paper**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter - 

b6 -2

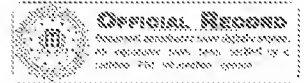
**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8304



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 08/29/2016

Title: (U) Response to request to review novel: 

b6 -1

Approved By: 

b6 -2

Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Approval letter - 

b6 -1

Enclosure(s): Enclosed are the following items:

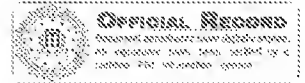
1. (U) Pre-Pub Package

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UNCLASSIFIED

PREPUB-8305

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/29/2016

**Title:** (U) Response to request to review manuscript: "Russia Rising"

Approved By:

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b6 -2

Drafted By:

--

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter - Chanowitz

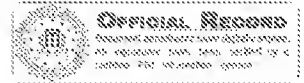
**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8306



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review resume**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter -

b6 -2

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8307

[REDACTED] (RMD) (FBI)

b6 -2

**From:** [REDACTED] (INT)  
**Sent:** Thursday, August 11, 2016 10:46 AM  
**To:** FBI.PREPUB  
**Subject:** Resume for External Dissemination  
**Attachments:** [REDACTED] external\_resume.pdf

Good morning,

I was told to contact Prepublication and send my resume for external dissemination approval. Attached is my resume.  
Thank you.

V/r,

[REDACTED]

b6 -2

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (INT)  
Sent: Tuesday, August 16, 2016 3:23 PM  
To: [redacted] (RMD) (FBI)  
Cc: [redacted] (FBI)  
Subject: FW: External Resume Approval Process

[redacted]

b6 -2

Forwarded, is my supervisor's approval of my resume. Please let me know if my supervisor has to directly email or contact you instead,

V/r,

[redacted]

From: [redacted] (FBI)  
Sent: Friday, August 12, 2016 4:31 PM  
To: [redacted] (INT); [redacted] (FBI)  
Cc: [redacted] (FBI); [redacted] (FBI)  
Subject: RE: External Resume Approval Process

b6 -2

[redacted] this looks fine to me, you have my approval

b6 -2

[redacted]

----- Original message -----

From: [redacted] (INT)" [redacted]  
Date: 8/12/16 4:01 PM (GMT-05:00)  
To: [redacted] (FBI)" [redacted]  
Cc: [redacted] (FBI)" [redacted] (FBI)"  
[redacted] (FBI) [redacted]  
Subject: External Resume Approval Process

b6 -2

Good morning [redacted]

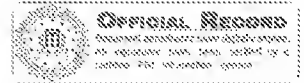
b6 -2

I am trying to get my resume approved from Prepublication for external dissemination and they told me that they need to hear from my supervisor on approving my resume as well. Can you review my resume for approval and let Prepublication know?

V/r,

[redacted]

b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review formal interview**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub request

◆◆

UNCLASSIFIED

PREPUB-8310



[redacted] (RMD)(FBI)

b6 -2

**Subject:** FW: prepublication meeting --- UNCLASSIFIED

**SentinelCaseId:** TRANSITORY RECORD

Classification: UNCLASSIFIED

**From:** [redacted] (FBI)  
**Sent:** Wednesday, August 10, 2016 6:35 PM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE: prepublication meeting --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

TRANSITORY RECORD

Hi [redacted]

b6 -2

Please find below the interview questions we will be asked . . .

The interview is about [redacted] roles -- not work content. Also, our names will not be mentioned in the article.

b6 -2

Please let me know if you would like additional information.

Thanks!

[redacted]

**From:** [redacted] (FBI)  
**Sent:** Wednesday, August 10, 2016 1:57 PM

b6 -2

To: [redacted] (RMD)(FBI)  
Cc: [redacted] (FBI)  
Subject: prepublication meeting --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

H [redacted]

b6 -2

[redacted] provided your name as a POC --

My colleague [redacted] and I have been asked to be interviewed for a journal article regarding [redacted]  
[redacted] We've gone through OPA, the interviewer has submitted the needed paperwork/information, and the last step prior to the interview (according to OPS) is for us to meet with you for guidance as it pertains to the relations of information and what can and cannot be discussed regarding our work.

Is this something we are able to do via lync or a telephone call? Would a discussion in 8/29 in the afternoon fit with your schedule?

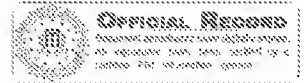
Thank you,

[redacted]

b6 -2

=====

Classification: UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review article on Hate**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter - O'Toole**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

◆◆

UNCLASSIFIED

PREPUB-8313

[REDACTED] (RMD) (FBI)

b6 -2

From: Mary Ellen O'Toole [REDACTED]  
Sent: Wednesday, August 03, 2016 9:58 AM  
To: FBI.PREPUB  
Subject: Short Editorial Piece  
Attachments: MEO's EDITORIAL.docx

b6 -1

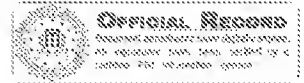
Good morning

Attached is my Editorial Piece for my Journal *Violence and Gender*.  
Would you be able to get back to me with your feedback in a few  
days - or a week - if that is possible?  
Thank you so much, and as always I appreciate any comments you  
will give me.

Best  
Mary Ellen O'Toole

---

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/29/2016

**Title:** (U) Response to request to review intern summary papers

Approved By:

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b6 -2

Drafted By:

\_\_\_\_\_

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) approval letter -

\_\_\_\_\_

b6 -2

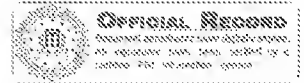
**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package
2. (U) Pre-pub package 2

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UNCLASSIFIED

PREPUB-8315



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 08/29/2016

Title: (U) Response to request to review article 

b6 -1

Approved By: 

b6 -2

Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control FileSynopsis: (U) Approval letter - 

b6 -1

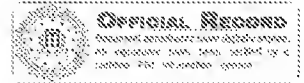
Enclosure(s): Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8316



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review article "Cooking Corporate Books"**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

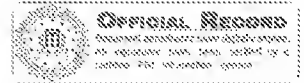
1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8317

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/29/2016

**Title:** (U) Response to request to review a manuscript

Approved By:

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b6 -2

Drafted By:

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Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

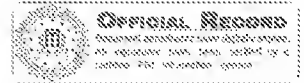
◆ ◆

UNCLASSIFIED

PREPUB-8318



UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/29/2016

**Title:** (U) Response to request to review college paper

Approved By:

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b6 -2

Drafted By:

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Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter -

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b6 -2

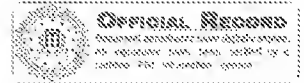
**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8319



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review manuscript: "Is the Line Ready"**Approved By:** 

b6 -2

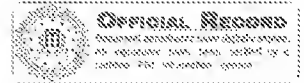
**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8320



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review article: "Countering Violent Extremism"**Approved By:**

b6 -2

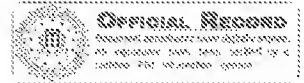
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8321



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER

**Date:** 08/29/2016

**Title:** (U) Response to request to review manuscript: "The Near Enemy"

**Approved By:**

b6 -2

**Drafted By:**

**Case ID #:** 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

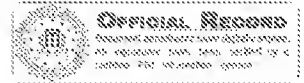
**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8322



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review manuscript: "The Babel Syndrome"**Approved By:**

b6 -2

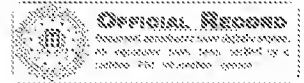
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8323



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review article "ACT"**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

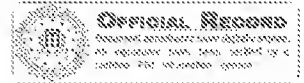
1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8324

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/29/2016

Title: (U) Response to request to review a resume

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

Enclosure(s): Enclosed are the following items:

1. (U) Pre-pub package

◆◆

UNCLASSIFIED

PREPUB-8331

[REDACTED] (RMD) (FBI)

---

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Thursday, August 04, 2016 11:58 AM  
**To:** FBI.PREPUB  
**Subject:** Resume review  
**Attachments:** Resume Update Aug2016\_\_2.docx

Hello,

Please see attached resume for review. Resume will be held on file for later use.

Thank you,

[REDACTED]

b6 -2



[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (RMD)(FBI)  
Sent: Wednesday, August 03, 2016 2:53 PM  
To: [REDACTED] (FBI)  
Subject: Resume & Cover letter [REDACTED] -- UNCLASSIFIED

b6 -1

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

Good afternoon [REDACTED]

b6 -2

I work in pre-publishing. I am trying to get a resume and cover letter approved for a former employee of yours  
[REDACTED] Can you look over the attachment and let me know what you think? We had some concerns  
about the details of the investigations and surveillance.

b6 -1

Thanks for your help.



[REDACTED]  
Prepublication  
(540) 868-1697

b6 -2

=====  
Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

August 4, 2016

b6 -1

Re: Cover Letter and Resume

Dear [REDACTED]

This letter is in response to your request of August 3, 2016, for review of the above referenced cover letter and resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your cover letter and resume, as presented.

Please note our approval covers only FBI equities. Additional review and approval may be necessary concerning other government information, prior to the publication of your resume.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

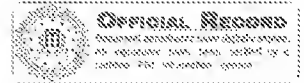
b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-8335

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/29/2016

**Title:**(U) Response to review request on an academic paper: "Returned Foreign Fighters"

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

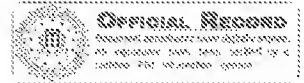
**Synopsis:** (U) Approval letter

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

UNCLASSIFIED

PREPUB-8336



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review a interview**Approved By:**

b6 -2

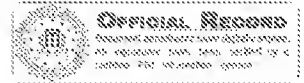
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8337



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER

**Date:** 08/29/2016

**Title:** (U) Response to request to review interview

**Approved By:**

b6 -2

**Drafted By:**

**Case ID #:** 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

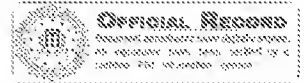
**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8338



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review journal article**Approved By:**

b6 -2

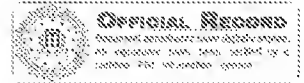
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8339



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review article: "Cyber Investigation  
in a Encryption Era"**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8340

[Redacted]  
June 10, 2016

FBI  
Records Management Division  
170 Marcel Drive  
Winchester, VA 22602

**Re: FBI Oral History Heritage Project**

Dear Sir or Madam,

Enclosed, for pre-publication review, is a transcript of an interview with former FBI executive Tim Berezney, concerning his personal recollections of events on 9/11. It was conducted by me on behalf of the Society of Former Agents of the FBI.

Please send the results of the review to me at the address above.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Les Szwajkowski', followed by a long horizontal flourish.

Les Szwajkowski



[REDACTED] (RMD) (FBI)

b6 -2

**From:** Paula Sifferd [REDACTED]  
**Sent:** Tuesday, May 17, 2016 3:40 PM  
**To:** FBI,PREPUB  
**Subject:** [Suspect] Interviews Submitted for Approval  
**Attachments:** Larry Mackey by J. McAvoy.doc; ATT00002.txt

b6 -1

Dear [REDACTED]

b6 -2

My name is Paula Sifferd and I am the new Administrative Assistant to the Society of Former Special Agents and the Former Agents of the FBI. I am submitting a transcript of an interview conducted for the Former Agents of the FBI Foundation Oral History Project for approval from the FBI.

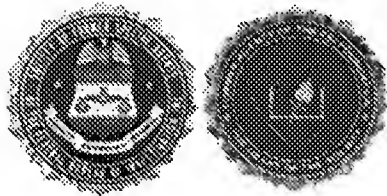
If you have any questions, or if I can be of any assistance, please do not hesitate to contact me.

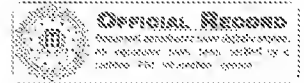
Thank you,

Paula F. Sifferd  
Administrative Assistant  
Society of Former Special Agents of the FBI  
Former Agents of the FBI Foundation

b6 -1

[REDACTED]  
[www.socxfbi.org](http://www.socxfbi.org)





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review manuscript: Administrative Purity"**Approved By:**

b6 -2

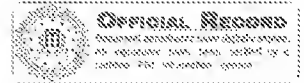
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8346



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review manuscript: "The Bottom Line"**Approved By:** 

b6 -2

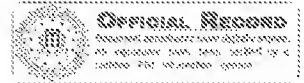
**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8347



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review article: "Pipeline Cyber security Issues"**Approved By:**

b6 -2

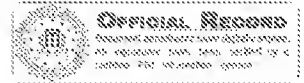
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8348



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER

**Date:** 08/29/2016

**Title:** (U) Response to request to review resume

**Approved By:**

b6 -2

**Drafted By:**

**Case ID #:** 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8349

[redacted] (RMD) (FBI)

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b6 -2

**From:** [redacted] (FBI)  
**Sent:** Tuesday, June 07, 2016 9:06 AM  
**To:** FBI.PREPUB  
**Subject:** Resume approval prior to dissemination  
**Attachments:** federal resume.docx

To whom it may concern,

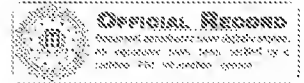
Attached is my resume for approval.

Here is my mailing address [redacted]

b6 -2

Thank you,

[redacted]



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review manuscript: "Public Figure Attacks and Assassinations"**Approved By:** 

b6 -2

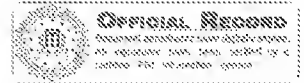
**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Approval Letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub Package

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UNCLASSIFIED

PREPUB-8351



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER

**Date:** 08/29/2016

**Title:** (U) Response to request to review thesis

**Approved By:**

b6 -2

**Drafted By:**

**Case ID #:** 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

**Enclosure(s):** Enclosed are the following items:

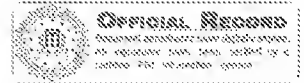
1. (U) Pre-pub Package

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UNCLASSIFIED

PREPUB-8352





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review Transcript: 9/11 Recollection**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval Letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub Package

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UNCLASSIFIED

PREPUB-8353

[Redacted]  
May 3, 2016

FBI  
Records Management Division  
170 Marcel Drive  
Winchester, VA 22602

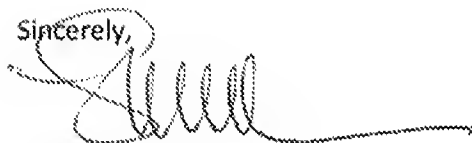
**Re: FBI Oral History Heritage Project**

Dear Sir or Madam,

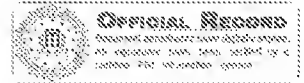
Enclosed, for pre-publication review, is a transcript of an interview with former ADIC Mike Mason, concerning his personal recollections of events on 9/11. It was conducted by me on behalf of the Society of Former Agents of the FBI.

Please send the results of the review to me at the address above.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Les Szwajkowski', with a long horizontal flourish extending to the right.

Les Szwajkowski



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/29/2016

**Title:** (U) Response to request to review academic presentation

Approved By:

--

b6 -2

Drafted By:

\_\_\_\_\_

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval Letter

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub Package

◆ ◆

UNCLASSIFIED

PREPUB-8355

[REDACTED] (RMD) (FBI)

---

b6 -2

From: [REDACTED] (FBI)  
Sent: Friday, May 13, 2016 3:52 PM  
To: [REDACTED] (RMD) (FBI)  
Cc: [REDACTED] (FBI); [REDACTED] (RMD) (FBI)  
Subject: Pre-Application Review Policy \_ Request  
Attachments: [REDACTED] PDW\_Proposal\_AofM 2013\_Fed LD\_12 Jan 2016\_FINAL.doc

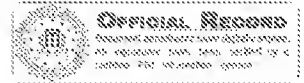
[REDACTED] b6 -2

I have been invited to co-present, with [REDACTED] at the annual Academy of Management Conference in California, August, 2016. OIC informed my UC that I need to submit my presentation proposal to the RMD's Pre-Application Review Policy unit. I am attaching the proposal topic to be used for the Annual Academy of Management Conference this August.

Please advise of what else you require from me.

Thank you,

[REDACTED] b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/29/2016**Title:** (U) Response to request to review manuscript: "Shots Fired - Officer Down"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval Letter**Enclosure(s):** Enclosed are the following items:

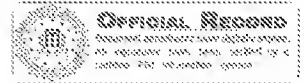
1. (U) Pre-pub Package

◆◆

UNCLASSIFIED

PREPUB-8357

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/30/2016

**Title:** (U) Response to request to review

Approved By:

--

b6 -2

Drafted By:

\_\_\_\_\_

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package

◆ ◆

UNCLASSIFIED

PREPUB-8358

[redacted] (RMD) (FBI)

b6 -2

**From:** [redacted]  
**Sent:** Tuesday, June 14, 2016 11:02 AM  
**To:** FBI.PREPUB; [redacted] (RMD) (FBI); [redacted]  
**Subject:** Prepublication Review of Section 702 Paper  
**Attachments:** 3059034 signed [redacted] IPA-2.pdf; 2016 06 14 702 Paper Rewrite Single Space.docx

Dear [redacted]

b6 -2

Thank you for taking the time to discuss the prepublication review process. As background, I currently am in FBI, [redacted] and am participating in [redacted]

[redacted] My participation in the fellowship program, including my responsibility of publishing articles, was approved by my supervisor (please see attached IPA). During the first part of the program, I was [redacted] I am in the second part which involves writing (and hopefully publishing) articles related to [redacted]

I hope to circulate a draft of my attached article on June 21 for a faculty workshop discussion to be held on June 28 (circulate to about 50 people at [redacted]). I have another paper that I hope to submit for publication as well. I plan to send that one to you in a week.

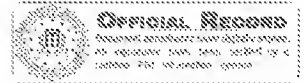
If possible, could you please let me know that you received this email? I just want to make sure that it went to the right place.

I appreciate all of your guidance with this process. Please let me know if you have any questions or need additional information.

Best regards,

b6 -2

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/30/2016

**Title:** (U) Response to request to review a book chapter: "Forensic Paint Examination"

Approved By:

--

b6 -2

Drafted By:

--

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval Letter

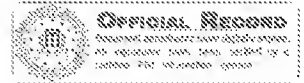
**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

UNCLASSIFIED

PREPUB-8360





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/30/2016**Title:** (U) Response to request to review script: "The Reel Deal"

b6 -2

**Approved By:** **Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8361

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-096

Date/Method of Receipt: 3/21/2016

Requestor/Author Information:

Name: Cortese, Jeffrey E.

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 106

Script: The Reel Deal (2<sup>nd</sup> Draft)

[Fiction]

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous:

30 Days 5/2/16

[REDACTED] (RMD) (FBI)

b6 -2

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Monday, March 14, 2016 4:24 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

**SentinelCaseId:** TRANSITORY RECORD

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Completely reworked 2<sup>nd</sup> draft is in the mail.

Thanks!

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, December 31, 2015 10:52 AM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Jeff,

b6 -2

Got the script. Our usual time frame applies. I hope to review shortly.

Happy New Year

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Monday, December 21, 2015 6:49 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

TRANSITORY RECORD

Hey [REDACTED]

b6 -2

I just sent you another script, "THE REEL DEAL".

Have a great Christmas!

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, May 12, 2015 7:47 AM  
**To:** CORTESE, JEFFREY E [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Jeff,

b6 -2

Got the script today. Our usual 30 working day timeframe applies as always.

Have a good week.

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

---

**From:** CORTESE, JEFFREY E [REDACTED] (FBI)  
**Sent:** Friday, May 08, 2015 11:58 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Thanks...you too, [REDACTED]

b6 -2

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Friday, May 08, 2015 8:57 AM  
**To:** CORTESE, JEFFREY E [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Jeff,

b6 -2

Sounds good. I'll let you know when I receive it. Hope you're well.

Have a good weekend.

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

---

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Friday, May 08, 2015 11:53 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hey [REDACTED]

b6 -2

Sending another one up your way today...LIVE STREAM. This one's a bit out-of-the-box for me, but I hope it's somewhat enjoyable for you.

Thanks  
Jeff

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, March 03, 2015 6:07 AM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Jeff,

b6 -2

This is approved. I mailed the letter Feb. 23, so I would check with your mailroom.

Yes, if I ever had an issue I'd reach out prior to sending the letter, so we could resolve any issues that we have.

Thanks

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

---

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Monday, March 02, 2015 1:19 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hey [REDACTED] I hope all is well.

b6 -2

I am just checking on the status of the below. Also, if there was ever an issue, would we be able to discuss and work to a solution before negative response?

Thanks.

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Friday, January 09, 2015 11:31 AM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Jeff,

Got the rewrite of Relentless today. Hope to begin review shortly.

Have a good weekend.

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

---

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Tuesday, December 30, 2014 6:41 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hey [REDACTED]

b6 -2

I just sent a rewrite of RELENTLESS to you for your review...enjoy.

Happy New Year!

---

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Thursday, October 16, 2014 11:55 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Thanks

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, October 16, 2014 11:52 AM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Jeff,

Thanks. I'll be on the lookout for it. I'll notify when we receive.

Thanks

[REDACTED]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

b6 -2

---

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Thursday, October 16, 2014 2:48 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hey [REDACTED]

b6 -2

I am sending a screenplay to your office called PLASTIC INDIAN. I was not one of the original writers, but I was responsible for the revision. There were significant rewrites on my part, so in an abundance of caution, I am forwarding to you all. I anticipate additional minor edits from the draft I am sending you for review, but nothing of major significance. Thanks in advance for the review...

In reference to a previous submission, RELENTLESS, I will be sending that back again in the next few months as I am in the process of a rewrite.

Thanks  
Jeff Cortese  
(aka Jeffrey V. Durante)

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, June 13, 2013 12:25 PM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[REDACTED]

b6 -2



I received Border Man today. Keep in mind we have the 30 working day review timeline, which can be extended to lengthy or complex cases. I've enjoyed your previous scripts and look forward to reading this one. If need be I'll send this letter to [redacted] as we mentioned yesterday.

b6 -2

Feel free to contact me if you have further questions.

Thanks

[redacted]  
Prepublication Review Coordinator  
170 Marcel Drive  
Winchester, VA 22602  
540-868-1697

**From:** CORTESE, JEFFREY E. [redacted] (FBI)  
**Sent:** Wednesday, June 12, 2013 11:02 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hey [redacted]

b6 -2

Just wanted to give you a heads up that I am putting in the mail today the first draft of a television pilot that I am writing with a friend. The working title is BORDER MAN.

Also, for your information, I will be heading back to [redacted] the first week of July. If the review goes beyond that period, can you please send your letter response to [redacted]

Thanks and I hope you enjoy.  
Jeff

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, January 03, 2013 1:51 PM  
**To:** CORTESE, JEFFREY E. [redacted] (FBI)  
**Subject:** Script received for Prepublication Review --- UNCLASSIFIED

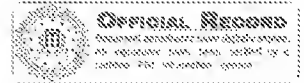
b6 -2

Classification: UNCLASSIFIED

Jeff,

I have received "Beyond the Trees" for review. Keep in mind we have the 30 working day review timeline, which can be extended to lengthy or complex cases. I've enjoyed your previous scripts and look forward to reading this one. Feel free to contact me if you have further questions.

Thanks



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 08/30/2016

Title: (U) Response to request to review editorial: "Sticks and Stones"

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval Letter

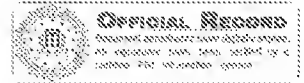
Enclosure(s): Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8370



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 09/01/2016

Title: (U) Response to request to review a resume

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

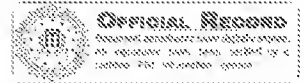
Enclosure(s): Enclosed are the following items:

1. (U) Pre-Pub package

◆◆

UNCLASSIFIED

PREPUB-8371



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 09/02/2016**Title:** (U) Response to request to review interview with production company**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval Letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8372

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (CON)  
Sent: Monday, May 23, 2016 10:56 AM  
To: [REDACTED] (RMD) (FBI); [REDACTED] (FBI)  
Subject: UNABOM Case  
Attachments: Ted Kaczynski - Wikipedia, the free encyclopedia.mht

[REDACTED]

b6 -2

Reference our telephone conversation on 5/23/2016 regarding the UNABOM Case.

I was contacted by a television production company that will be making an eight-part scripted mini-series regarding the UNABOM case. Its scheduled to begin airing in July of 2017 and they want to tell the real story behind the FBI's solving of the UNABOM case and wants to keep it as authentic as possible. This would include anything they could learn about the improvised Explosive devices (IEDs). This will be the type of questions the production company will likely be asking me about. I would also assume they would like to know how the FBI Laboratory worked this type of a serial bombing case. I retired from the FBI on [REDACTED] as a [REDACTED] and I'm currently [REDACTED] I was [REDACTED] for the UNABOM case from 1993 until the conclusion.

b6 -2

I contacted the Office of Ethics and Compliance, Unit Chief [REDACTED] and was advised see didn't see any ethic issues. I also advised the [REDACTED] office of General Counsel, Unit Chief [REDACTED] and was advised I just needed to advise my current company [REDACTED] is currently on deployment and is on this email.

b6 -2

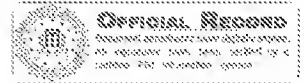
Attached is an article regarding Ted Kaczynski and the UNABOM investigation, including information and photographs of the type of IEDs utilized. Most of the information available regarding this case is public information.

All communications have been simply by e-mail, however, they wanted to speak with me and I advised I would need concurrence from the FBI before that could happen.

Thanks for your assistance.

[REDACTED]

b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 09/02/2016**Title:** (U) Response to request to review a presentation**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8374

[redacted] (RMD) (FBI)

b6 -2

**From:** [redacted] (FBI)  
**Sent:** Friday, May 13, 2016 5:11 PM  
**To:** [redacted] (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Seeking Presenter's for 2016 Western Regional Tapestry Conference  
**Attachments:** Call for Proposals 2016.docx

[redacted]

b6 -2

I finally had a chance to review your proposal to present at the 2016 Western Regional Tapestry Conference. It's a very interesting case. I understand that the presentation is designed to stress to the public the importance of reporting crimes against children and to help them to identify when such crimes may be occurring. In order to present at the Conference, the Records Management Division's (RMD) Pre-Publication Review Unit will have to approve the proposed presentation material, which is contained in the attachment. I have copied [redacted] telephone (540) 868-1697. [redacted] is [redacted] POC in the Prepublication Review Unit at RMD. Also, please confirm with the United States Attorney's Office that they have no objection to the presentation of the closed case. Once the USAO and RMD approve, you are all set.

[redacted]

b6 -2

Thanks in advance for your consideration and time. Please let me know if you need anything additional from [redacted]

Have a nice weekend.

[redacted]

\*\*\*\*\*

[redacted]

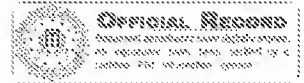
b6 -2

**From:** [redacted] (FBI)  
**Sent:** Wednesday, May 04, 2016 10:36 AM  
**To:** [redacted] (FBI)  
**Subject:** Fwd: Seeking Presenter's for 2016 Western Regional Tapestry Conference

b6 -2

[redacted] any word on my case for presentation ? I understand not good timing , just checking .  
Thanks  
[redacted]

b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER

**Date:** 09/02/2016

**Title:** (U) Response to request to review a article

**Approved By:**

b6 -2

**Drafted By:**

**Case ID #:** 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8376



[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (FBI)  
Sent: Friday, July 29, 2016 11:35 AM  
To: [REDACTED] (RMD)(FBI)  
Subject: RE: Organized Crime/Leonard Macaluso --- UNCLASSIFIED

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED  
=====

[REDACTED]

b6 -1, 2, 5  
b7C -5

I've checked with the Agents/SSAs responsible for LCN matters. We don't have any operational concerns. b7D -3

That said I had my Paralegal do a little research on [REDACTED]  
[REDACTED]

Again-no operational issues.

[REDACTED]

b6 -2

Confidentiality Statement

This message is transmitted to you by [REDACTED] Federal Bureau of Investigation. The message, along with any attachments, may be ~~confidential~~ and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate email. Thank you.

issues. [REDACTED]

b6 -2

From: [REDACTED] (RMD)(FBI)  
Sent: Wednesday, July 20, 2016 1:40 PM  
To: [REDACTED] (FBI)  
Subject: Organized Crime/Leonard Macaluso --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Good afternoon [REDACTED]

b6 -2

I work in pre-publishing where I review different articles, manuscripts, and resumes written by former and current FBI employees to be published. On this particular manuscript, [redacted] wrote a chapter on organized crime [redacted] and goes into detail about [redacted]. [redacted] Is there someone at your office that can review the chapter and let me know if there are any concerns. I have highlighted paragraphs of concern.

b6 -1  
b7D -3

Thanks for your help.

<< File: Manuscript - [redacted].pdf >>

b6 -1, 2

[redacted]  
Prepublication  
(540) 868-1697

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -1, 2

**From:** [redacted]  
**Sent:** Friday, August 05, 2016 11:10 AM  
**To:** FBI.PREPUB  
**Subject:** Re: Book Publication Review (Records Management Division)

[redacted]  
No problem - I will edit it to [redacted]

b6 -1, 2, 5  
b7C -5  
b7D -3

Thanks,  
[redacted]

-----Original Message-----

**From:** FBI.PREPUB [redacted]  
**To:** [redacted]  
**Sent:** Fri, Aug 5, 2016 11:05 am  
**Subject:** RE: Book Publication Review (Records Management Division)

b6 -1  
b7E -4

I'm just concerned about [redacted] Can you either change the wording or remove it. I just think someone reading this portion could figure out who he is.

b6 -5  
b7C -5  
b7D -3

[redacted]  
**From:** [redacted]  
**Sent:** Thursday, August 04, 2016 2:16 PM  
**To:** FBI.PREPUB  
**Subject:** Re: Book Publication Review (Records Management Division)

b6 -1

b6 -1, 2, 5  
b7C -5  
b7D -3

[redacted]  
Had to check in at home - wasn't able to open your attachment. Took a look at [redacted] - was wondering if you were talking about [redacted]

Thanks,  
[redacted]

-----Original Message-----

**From:** FBI.PREPUB [redacted]  
**To:** [redacted]  
**Sent:** Tue, Aug 2, 2016 1:15 pm  
**Subject:** RE: Book Publication Review (Records Management Division)

b6 -1  
b7E -4

Great! thank you so much.

Enjoy the vacation.

[redacted]  
**From:** [redacted]  
**Sent:** Tuesday, August 02, 2016 1:11 PM  
**To:** FBI.PREPUB  
**Subject:** Re: Book Publication Review (Records Management Division)

[redacted]  
Be glad to - I am currently on vacation with my sons' families and will be home next Saturday. I will edit [redacted] per your request and then send you the revision. Glad you like the book and I appreciate all the hard work you have dedicated to it. Will be back in touch soon, b6 -1, 2  
b7D -3

Best,

[redacted]  
-----Original Message-----

**From:** FBI.PREPUB [redacted]  
**To:** [redacted]  
**Sent:** Tue, Aug 2, 2016 11:42 am  
**Subject:** RE: Book Publication Review (Records Management Division)

b6 -1  
b7E -4

Good Morning [redacted]

b6 -1, 2, 5  
b7C -5  
b7D -3

We are concerned with [redacted] I have highlighted the paragraphs. Is there any way you could possibly remove [redacted] Let me know what changes you are willing to make. The rest of the book is great! Please disregard the other highlights throughout the manuscript, they were just for SA names.

Let me know what you think.

[redacted]  
(540) 868-1697

**From:** [redacted]  
**Sent:** Tuesday, July 05, 2016 8:43 PM  
**To:** FBI.PREPUB  
**Subject:** Re: Book Publication Review (Records Management Division)

b6 -1

Hi [redacted]

b6 -1, 2

I hope you enjoyed your 4th of July holiday. I am anxious to receive your review and recommendations so that I will be able to proceed with the book. Since I have never written any book before, the best way for me to write it was to use real names for everyone except for [redacted] and a couple of my informants. I did do Internet research to get the correct spellings of the criminals whose investigations that I was involved and I think that except for the personal aspects I included, their names are in a public record. I have started to call some of the Agents that I have referred to - so far, I've spoken with Dennis Marchalonis, David Kelly, AUSA Scott Thompson, Detective Ronald Thornberg, and SSA Stephen Bucar. I know I have many to contact and it does take some time trying to track them down.

Any advice or suggestions based on your experience you might have is greatly appreciated. It is basically an autobiography.

For any liability issues, I wouldn't move forward until I contacted and had permission to use names of FBI personnel. If I cannot contact some of them, I will either use a false identity or refer to them in the third person. I am not interested in having anyone file a slander law suit against me - I'm too old for that!!!!

Thanks for your work - I hope you are enjoying it as well as giving it a critical eye!!!

Best,

[Redacted]

b6 -1, 2

-----Original Message-----

From: FBI.PREPUB [Redacted]

To: [Redacted]

Sent: Tue, Jul 5, 2016 4:32 pm

Subject: RE: Book Publication Review (Records Management Division)

[Redacted]

b6 -1

I am currently working on your manuscript. I know we discussed this in our telephone conversation, but I could not remember.

Did you receive approval from the SA's and other FBI persons mentioned in the manuscript?

Did you use the real names of the criminals in the investigations?

Sorry I just have to document it.

[Redacted]

b6 -1, 2

From: [Redacted]

Sent: Monday, May 23, 2016 10:47 AM

To: FBI.PREPUB

Subject: Book Publication Review (Records Management Division)

[Redacted]

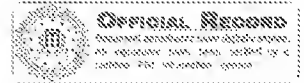
b6 -1, 2

It was nice speaking with you a few minutes ago. Please find attached my manuscript as I intend to publish. Thank you so much for your review and guidance. I appreciate your efforts on my behalf and I hope the book entails some historical and complimentary value to the FBI.

Looking forward to hearing from you,

Have a GREAT day!!!

[Redacted]



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER

**Date:** 09/02/2016

**Title:** (U) Response to request to speak on Robert Hanssen

**Approved By:**

b6 -2

**Drafted By:**

**Case ID #:** 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8382

[REDACTED] (RMD) (FBI)

b6 -2

**From:** FBI PREPUB  
**Subject:** FW: Hanssen Investigation Speech - Omaha Division June 13, 2016

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**From:** r Garcia [REDACTED]  
**Sent:** Wednesday, May 18, 2016 11:13 AM  
**To:** FBI.PREPUB  
**Subject:** Hanssen Investigation Speech - Omaha Division June 13, 2016

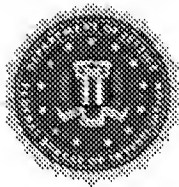
b6 -1

Greetings,

The Omaha FBI Division would like for me to make a presentation of the Hanssen Investigation to their office personnel in the Division space on June 13th. The speech will be for cleared and FBI personnel only.

However, that evening, the Omaha Division would like for me to make a presentation to their Citizen's Academy alumni on June 13th at the Werner Lodge located at 30309 W Reichmuth Rd · Valley · NE · 68064. They expect approximately 150 guests attending this closed event.

The POC for the Omaha Division coordinating these two events is:



[REDACTED]  
Media & Public Affairs Coordinator  
FBI Omaha Division  
[REDACTED]

FBI Omaha Division  
4411 S. 121<sup>st</sup> Court  
Omaha, NE 68137

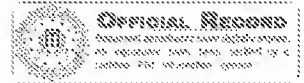
b6 -2

Regards,

Rich Garcia

[REDACTED]

b6 -1



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 09/02/2016**Title:** (U) Response to request to review a dissertation**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval Letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

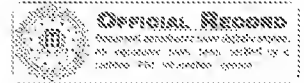
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UNCLASSIFIED

PREPUB-8384



UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 09/08/2016

Title: (U) Response to request to review Interview Dorothy May

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

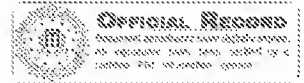
Enclosure(s): Enclosed are the following items:

1. (U) Pre-Pub Package

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UNCLASSIFIED

PREPUB-8385



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 09/08/2016**Title:** (U) Response to request to review interview of Dennis Davidson**Approved By:**

b6 -2

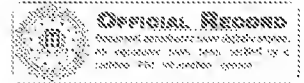
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval Letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

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UNCLASSIFIED

PREPUB-8386



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 09/08/2016

Title: (U) Response to request to review interview Eileen Roemer

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

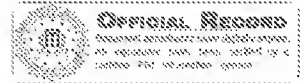
Enclosure(s): Enclosed are the following items:

1. (U) Pre-Pub Package

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UNCLASSIFIED

PREPUB-8387



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 09/08/2016

Title: (U) Response to request to review interview of Jim Hegarty

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

Enclosure(s): Enclosed are the following items:

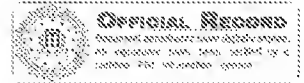
1. (U) Pre-Pub Package

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UNCLASSIFIED

PREPUB-8388

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 09/30/2016

**Title:** (U) Response to request to review article

Approved By:

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b6 -2

Drafted By:

\_\_\_\_\_

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter -

\_\_\_\_\_

b6 -1

**Enclosure(s):** Enclosed are the following items:

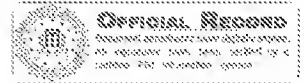
1. (U) Pre-publication package
2. (U) Pre-publication package 2

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UNCLASSIFIED

PREPUB-8389

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 09/30/2016

**Title:** (U) Response to request to review article

Approved By:

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b6 -2

Drafted By:

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Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval - Joyner

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-publication package

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UNCLASSIFIED

PREPUB-8390

[REDACTED] (RMD) (FBI)

b6 -2

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, September 23, 2016 4:44 PM  
**To:** FBI.PREPUB  
**Subject:** Fw: Request for Article Approval  
**Attachments:** P1 Is PERF and IACP Policy Wrong.doc

---

**From:** Chuck Joyner <[REDACTED]>  
**Sent:** Thursday, September 22, 2016 11:52 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** Request for Article Approval

b6 -1, 2

Hello [REDACTED]

b6 -2

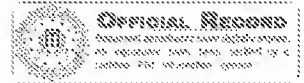
Attached is an article I plan on submitting to PoliceOne.com. Please let me know if it is approved for publication.

Thank you!

Chuck Joyner  
[REDACTED]

b6 -1

Sent from Outlook



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 09/30/2016**Title:** (U) Response to request to review article**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval - Barker**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-publication package

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UNCLASSIFIED

PREPUB-8392



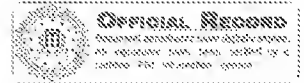
---

**From:** Ebersole, William E.  (FBI)  
**Sent:** Monday, September 19, 2016 7:51 AM  
**To:** FBI.PREPUB  
**Subject:** Proposed article  
**Attachments:** Triple Net Leases.pdf

Dear Sir/Madam:

Attached please find an article which I would like to submit to the Association of Certified Fraud Examiners for publication in their bi-monthly magazine. Due to the rapid change in the accounting treatment of leases and the continued abuse of triple net leases, I believe that this article will be helpful to both government and private fraud investigators. As the new accounting rules are implemented, it is likely that the FBI and other law enforcement agencies will receive additional referrals when leases are added to balance sheets and debt covenants are breached. Thank you for any assistance and insight you can provide. Billy

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form**

Form Type: OTHER

Date: 10/03/2016

**Title:** (U) Response to request to review dissertation

Approved By:

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b6 -2

Drafted By:

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Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter -

**Box 1**

b6 -1

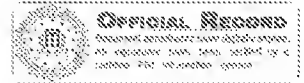
**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub package

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UNCLASSIFIED

PREPUB-8394



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/03/2016**Title:** (U) Response to request to review manuscript: "Return to Little Russia"**Approved By:**

b6 -2

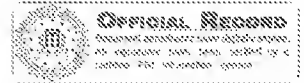
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub package

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UNCLASSIFIED

PREPUB-8395



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/03/2016**Title:** (U) Response to request to review manuscript: "Resilience Action Planning Guide"**Approved By:** 

b6 -2

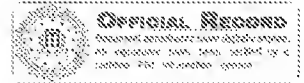
**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub package

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UNCLASSIFIED

PREPUB-8396



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/03/2016**Title:** (U) Response to request to review thesis: "Protecting Networks  
via Automated Defense"**Approved By:**

b6 -2

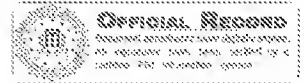
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub package

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UNCLASSIFIED

PREPUB-8397



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 10/03/2016

Title: (U) Response to request to review manuscript: "The Letter Writers

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

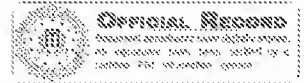
Enclosure(s): Enclosed are the following items:

1. (U) Pre-Pub package

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UNCLASSIFIED

PREPUB-8398



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/03/2016**Title:** (U) Response to request to review manuscript**Approved By:**

b6 -2

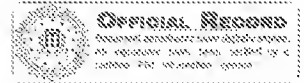
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub package

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UNCLASSIFIED

PREPUB-8399



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/03/2016**Title:** (U) Response to request to review article: "Information Technology Woes and Intelligence Failures"**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub package

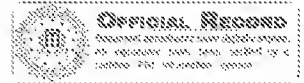
◆◆

UNCLASSIFIED

PREPUB-8400



UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 10/05/2016

**Title:** (U) Response to request to speak at Ivy Social Club

Approved By:

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b6 -2

Drafted By:

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Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆ ◆

UNCLASSIFIED

PREPUB-8401

**From:** Hardy, David M. (RMD) (FBI)  
**To:** [REDACTED]; Kelley, Patrick W.; Kortan, Michael P. (DO) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: Seeking pre-clearance for an interview  
**Date:** Monday, October 03, 2016 5:18:40 PM

---

b6 -1, 2

[REDACTED]

We will send you tomorrow the prepublication review "cautions" which will satisfy the ppr requirements.

b6 -1

David

David Hardy  
SC, RMD/RIDS  
540-868-4500

---

**From:** [REDACTED]  
**Sent:** Monday, October 03, 2016 2:11 PM  
**To:** Kelley, Patrick W.; [REDACTED] Hardy, David M. (RMD) (FBI)  
[REDACTED] Kortan, Michael P. (DO) (FBI); [REDACTED]  
**Subject:** RE: Seeking pre-clearance for an interview

b6 -1, 2

Patrick - thank you for the quick and thorough response. I really appreciate it.

b6 -1, 2

Dave/Michael -- do you see any issue here? By and large, the only thing I plan to say is that I worked for the FBI as [REDACTED] No specific subjects or cases, obviously. I feel comfortable navigating follow up questions/etc. but I want to make sure everyone is on the same page here. And does this need to be documented in any other way besides this email chain?

Thanks, all

[REDACTED]

b6 -1

---

**From:** Kelley, Patrick W. (DO) (FBI); [REDACTED]  
**Sent:** Monday, October 03, 2016 1:54 PM  
**To:** [REDACTED] Hardy, David M. (RMD) (FBI); Kortan, Michael P. (DO) (FBI)  
**Subject:** RE: Seeking pre-clearance for an interview

b6 -1, 2

PREPUB-8402

[redacted] Actually, OIC isn't the right office. We provide advice to former employees regarding their post-Government service employment restrictions but this is more of communication/information disclosure issue. All employees, as part of their employment agreement, agreed to let the FBI review any proposed disclosure ("publication") of information related to or acquired by virtue of their official duties to afford the FBI an opportunity to identify and request deletion of protected information such as classified material. That obligation continues even after an employee separates from the FBI. The Records Management Division performs such reviews. Section Chief Dave Hardy, whom I've copied, leads the section that does the actual review. However, if the proposed disclosure is solely oral, i.e., there's no writing involved, then there's nothing for RMD to review. You can contact RMD if you are unsure about the propriety of making a particular disclosure. Interviews and contact with the media is generally under the purview of the Office of Public Affairs, whose AD I've copied in case he wants to add anything. Thanks for checking. Please follow up with Dave to the extent warranted.

b6 -1

---

**From:** [redacted]  
**Sent:** Monday, October 03, 2016 11:03 AM  
**To:** Kelley, Patrick W. (DO) (FBI) [redacted]  
**Subject:** Seeking pre-clearance for an interview

b6 -1, 2

Good Morning Patrick,

I'm a former employee and I'm seeking pre-clearance to mention the FBI in an interview I'm doing this Thursday. I work with [redacted] and he mentioned that you would be the right person to reach out to about this. Here are the details:

b6 -1

b6 -1

**Interview Details:**

- **Organization:** Ivy Social Club – NYC
- **Purpose:** General interview about my background, interests, and affiliations
- [redacted] I'd like to mention that I was an employee and describe in very general terms what I did there

b6 -1

Please let me know if you need additional information. I'm happy to jump on the phone and provide more context and details. I'd also like your guidance on what I can and can't say about both the FBI and my work there. I want to make sure I'm coloring in the lines here.

Thanks so much

PREPUB-8403

-----  
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b6 -1

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Please note that [REDACTED], including its affiliates, reserves the right to intercept, archive, monitor and review all communications to and from its network.

b6 -1



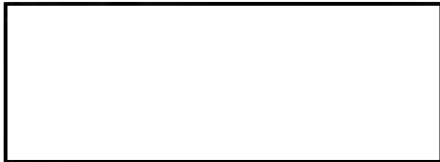
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

October 5, 2016

b6 -1



Request to Speak at the Ivy Social Club

Dear 

This letter is in response to your request of October 3, 2016, for a request to speak at the Ivy Social Club, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-8405

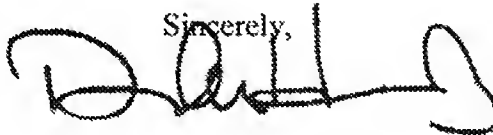
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

Also, please provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

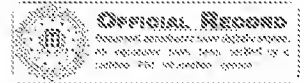
Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/05/2016**Title:** (U) Response to request to review manuscript**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8407

[REDACTED] (RMD) (FBI)

b6 -2

**From:** Marvelli, David A. [REDACTED] (FBI)  
**Sent:** Tuesday, September 06, 2016 9:48 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** Draft encyclopedia entry for pre-publication review  
**Attachments:** Organized Crime Activities.docx

Good morning [REDACTED]

b6 -1, 2

I have previously worked with [REDACTED] on pre-publication matters but was informed you now handle these matters. I was invited to contribute an entry entitled organized crime activities for a Sage Encyclopedia on Criminal Psychology, a volume edited by [REDACTED]. The entry is to be written as a general overview of the topic for an undergraduate audience.

I have attached a draft of the entry for your review. Dr. Jim Finckenauer (my co-author) and I plan to further edit the piece but the content will not change substantially. I just wanted to make sure you had a draft copy as soon as possible so I can ensure I meet all necessary deadlines.

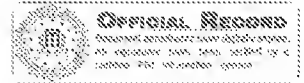
Let me know if there is anything else you need from me.

Best Regards,  
Dave

David A. Marvelli, PhD

b6 -2





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/05/2016**Title:** (U) Response to request to review textbook: "Insider's Tip"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-Pub Package

◆◆

UNCLASSIFIED

PREPUB-8409

**From:** FBI.PREPUB  
**To:** Harney, Kerrie L. [REDACTED] (FBI)  
**Subject:** RE: Request for Review and Approval  
**Date:** Thursday, September 08, 2016 1:24:00 PM

---

b6 -2

Good afternoon,

I took over for [REDACTED] in March.

b6 -2

I am confirming receipt of your submission for pre-publication review.

I'll review and then send a letter of approval or suggested changes. I should be able to get this done by next week.

Thanks

[REDACTED]

---

**From:** Harney, Kerrie L. [REDACTED] (FBI)  
**Sent:** Tuesday, September 06, 2016 7:52 PM  
**To:** FBI.PREPUB [REDACTED]  
**Subject:** FW: Request for Review and Approval

b6 -2  
b7E -4

Good Evening [REDACTED] Last year I requested pre-publication review for a short contribution for a textbook. They have asked to include another submission I wrote. I have attached the second submission and respectfully request review to be included in the textbook (Harney PrePub 2 is the file to be reviewed).

b6 -2

I am not being paid for compensated in any way.

I have also included the submission from last year. Your letter of approval to me was dated 25 August 2015 "Re: Vetting Sources Textbook Sidebar"

Please let me know if you have any questions of me.

V/r,  
Kerrie Harney

---

**From:** FBI.PREPUB  
**Sent:** Monday, August 24, 2015 4:34 PM  
**To:** Harney, Kerrie L. [REDACTED] (FBI)  
**Subject:** RE: Request for Review and Approval

b6 -2

Kerrie,

Thanks. I've drafted our approval for this. As soon as my Section Chief signs off, we'll get

PREPUB-8410

our letter in the mail to you.


Have a good week.



Prepublication Review Office  
Records Management Division  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

---

**From:** Harney, Kerrie L.  (FBI)  
**Sent:** Monday, August 24, 2015 4:01 PM  
**To:** FBI.PREPUB  
**Subject:** Request for Review and Approval

b6 -2

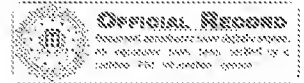
Per my call to RMD today re a short contribution to a textbook.

Please let me know if you have any questions.

Kerrie L. Harney



b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/06/2016**Title:** (U) Response to request to review encyclopedia**Approved By:**

b6 -2

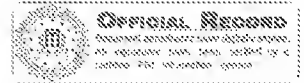
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package
2. (U) Pre-pub package 2

◆◆

UNCLASSIFIED

PREPUB-8412



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 10/06/2016

Title: (U) Response to request to review intern paper

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) approval letter

Enclosure(s): Enclosed are the following items:

1. (U) Pre-pub package

◆◆

UNCLASSIFIED

PREPUB-8413

[REDACTED] (RMD)(FBI)

From: [REDACTED] (FBI)  
Sent: Wednesday, September 07, 2016 10:12 AM  
To: [REDACTED] (RMD)(FBI)  
Subject: Intern [REDACTED] --- UNCLASSIFIED

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED  
=====

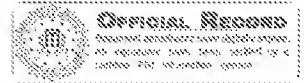
[REDACTED]  
Please see attached student paper for [REDACTED] for review and approval.

Thank You  
[REDACTED]



[REDACTED] paper\_2016\_  
09\_07\_10\_08\_22\_...

=====  
Classification: UNCLASSIFIED



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 10/06/2016

**Title:** (U) Response to request to review manuscript: "The Psychology of Deception"

Approved By: \_\_\_\_\_

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval letter

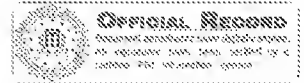
**Enclosure(s):** Enclosed are the following items:

1. (U) Pre-pub package
2. (U) Pre-pub package
3. (U) Pre-pub package

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UNCLASSIFIED

PREPUB-8415



UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 10/19/2016

Title: (U) Response to request to review cover letter

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval letter

Enclosure(s): Enclosed are the following items:

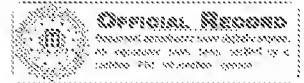
1. (U) Prepublication package

◆◆

UNCLASSIFIED

PREPUB-8416





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/19/2016**Title:** (U) Response to request to review article: "Improving National Preparedness"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Prepublication package

◆◆

UNCLASSIFIED

PREPUB-8417

[REDACTED] (RMD) (FBI)

b6 -2

From: Fabbri, William P. [REDACTED] (FBI)  
Sent: Wednesday, August 31, 2016 5:05 PM  
To: FBI.PREPUB  
Cc: Schweit, Katherine W. (DO) (FBI)  
Subject: RE: ARTICLE FOR PRE-PUBLICATION REVIEW PLEASE CONFIRM RECEIPT

Thank you very much [REDACTED]

b6 -2

Not sure what happened on the last try. Perhaps I miswrote the email address.

I'm familiar with the process, as I've published before in similar topic areas.  
I don't have a hard date from the publisher (Journal of Trauma), so the 30 business days is not an issue so far.

FYI the Bureau official familiar with areas of this topic who can advise on any questions regarding how this piece relates to Bureau policy is Section Chief Katherine Schweit of the Directors Office.  
She is cc'd here.

Many thanks

Dr. Bill Fabbri

William P. Fabbri, MD, FACEP

b6 -2

-----Original Message-----

From: FBI.PREPUB  
Sent: Wednesday, August 31, 2016 4:41 PM  
To: Fabbri, William P. [REDACTED] (FBI) [REDACTED]  
Subject: RE: ARTICLE FOR PRE-PUBLICATION REVIEW PLEASE CONFIRM RECEIPT

b6 -2

This is the 1st e-mail I have received.

I am confirming receipt of your article for pre-publication review.

I'll review and then send a letter of approval or suggested changes. I usually ask for 30 working days for review.

Thanks

b6 -2

-----Original Message-----

From: Fabbri, William P. [REDACTED] (FBI)  
Sent: Wednesday, August 31, 2016 4:26 PM  
To: FBI.PREPUB

b6 -2

Subject: ARTICLE FOR PRE-PUBLICATION REVIEW PLEASE CONFIRM RECEIPT

Good Afternoon:

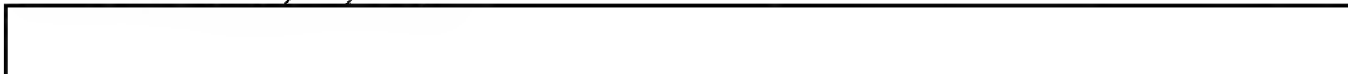
The attached article was submitted for prepublication review to this email address on 8/17/16 in accordance with RMD Policy 792 E section 4.2.

I have not received confirmation of receipt.

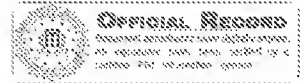
Please confirm date of receipt.

Thank you

William P. Fabbri, MD, FACEP



b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/20/2016**Title:** (U) Response to request to review short story: "Procedural Misconduct"**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub package

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UNCLASSIFIED

PREPUB-8420

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-153

Date/Method of Receipt: 6/22/2016

Requestor/Author Information:

Name: Cortese, Jeffrey E.

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 35

Short Story: "Procedural Misconduct"

Assignment Information:

Assigned to  Hardy

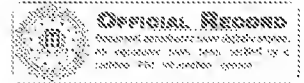
b6 -2

Difficulty:     Simple             Medium             Difficult

Estimated Completion Date: .....

Closed: ..... Date of Response Letter: .....

Miscellaneous:



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/20/2016**Title:** (U) Response to request to review a article: "Use of Certified Question Jurisdiction"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub package

◆◆

UNCLASSIFIED

PREPUB-8422

[redacted] (RMD) (FBI)

b6 -2  
b7E -3

From: [redacted]  
Sent: Monday, June 20, 2016 4:19 PM  
To: [redacted] (RMD) (FBI)  
Subject: Re: Prepublication Review of Section 702 Paper  
Attachments: [redacted].docx

[redacted] b6 -2

Thank you so much!! I cannot tell you how much I appreciate your quick review. I plan to make changes to the 702 paper before I submit it for final publication. Should I send it to you again when it is final? I hope that I will receive a lot of feedback from the workshop. I may also get feedback from my supervisor and ODNI.

I have another paper that I hope to publish as well and is attached to this email. It's not nearly as long. It is basically in final form. There is no hurry on this one.

Thank you,  
[redacted]

b6 -2

On Mon, Jun 20, 2016 at 4:05 PM, [redacted] (RMD) (FBI) [redacted] wrote:

He signed off on it. I will put it in the mail tomorrow.

[redacted]

---

From: [redacted]  
Sent: Monday, June 20, 2016 3:51 PM

b6 -2

To: [redacted] (RMD) (FBI)  
Subject: Re: Prepublication Review of Section 702 Paper

Thank you [redacted] I really appreciate how quickly you conducted the review. I am mostly working from home or the library this summer. My home address is [redacted] Thanks again.  
[redacted]

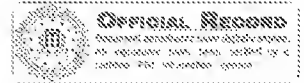
b6 -2

On Mon, Jun 20, 2016 at 3:46 PM, [redacted] (RMD) (FBI) [redacted] wrote:

b6 -2

Just need to run this by my SC, but he will approve it.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/20/2016**Title:** (U) Response to request to review article: 

b6 -2

**Approved By:** **Drafted By:** **Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub package

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UNCLASSIFIED

PREPUB-8425



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-157

Date/Method of Receipt: 6/27/2016

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

#of pages: 3

Article:

b6 -2

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple              Medium              Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD) (FBI)

---

b6 -2

**From:** [REDACTED]  
**Sent:** Sunday, June 26, 2016 8:18 PM  
**To:** FBI.PREPUB  
**Subject:** Prepub Review Submission  
**Attachments:** [REDACTED].docx

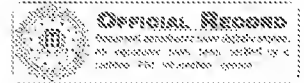
Hello,

I hope you are doing fine. Please find my attachment for prepublication review.

Thank you,

[REDACTED]

b6 -2



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/20/2016**Title:** (U) Response to request to review article: How to Deal with People Like an FBI Agent"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub package

◆◆

UNCLASSIFIED

PREPUB-8428

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-156

Date/Method of Receipt: 6/22/2016

Requestor/Author Information:

Name: Tasch, Jon

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 3

Article: "How to Deal with People Like an FBI Counter-terrorism Agent"

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:     Simple             Medium             Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_     Date of Response Letter: \_\_\_\_\_

Miscellaneous:

[REDACTED] (RMD) (FBI)

b6 -1, 2

**From:** Jon Tasch [REDACTED]  
**Sent:** Wednesday, June 22, 2016 10:47 AM  
**To:** FBI.PREPUB  
**Subject:** Submission for your review  
**Attachments:** How To Deal With People Like an FBI Agent.docx

Good morning-

My name is Jon Tasch. I was [REDACTED] and I was assigned to [REDACTED] I have attached an article that I plan to submit for publication to Fast Company magazine.

b6 -1

Thank you in advance for reviewing it. I previously submitted a separate manuscript and I worked with [REDACTED] so I am aware of your 30-working-day timeframe, which may be extended due to lengthy or complex cases.

b6 -2

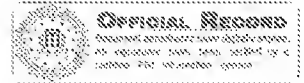
Sincerely,

Jon Tasch  
[REDACTED]

b6 -1

Mailing Address:

Jon Tasch  
[REDACTED]



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/20/2016**Title:** (U) Response to request to review interviews: "9/11 Oral History Project"**Approved By:** 

b6 -2

**Drafted By:** **Case ID #:** 80-HQ-C6677673 (U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub package

◆◆

UNCLASSIFIED

PREPUB-8431

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR16-149

Date/Method of Receipt: 6/20/2016

Requestor/Author Information:

Name: Russo, Rosanne

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 20

Interviews: 9/11 Oral History Heritage Project

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:     Simple             Medium             Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous:

Rosanne Russo

b6 -1

June 14, 2016

Federal Bureau of Investigation  
Records Management Division  
Pre-Publication Review Office  
170 Marcel Drive  
Winchester, Virginia  
22602-4843

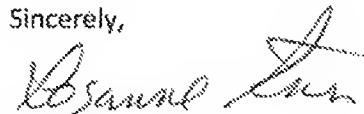
RE: Pre-publication review of interview transcripts conducted for the 9/11 Oral History Heritage Project

Dear Sir or Madam,

Enclosed are three transcripts pertaining to the interviews of three former FBIHQ Executives conducted in April 2016. Each of the three enclosed transcripts contains a separate cover letter and request for action.

Thank you in advance for your efforts.

Sincerely,



Rosanne Russo

b6 -1

Encl. 3

PREPUB-8433



Rosanne Russo

b6 -1

June 14, 2016

Federal Bureau of Investigation  
Records Management Division  
Pre-Publication Review Office  
170 Marcel Drive  
Winchester, Virginia  
22602-4843

RE: Pre-publication review of interview transcript conducted for the 9/11 Oral History Heritage Project

Dear Sir or Madam,

Enclosed is a 9-page transcript pertaining to the interview of former FBI Intelligence Operations Specialist to the Radical Fundamentalist Unit *Mark Connor* conducted on April 21, 2016.

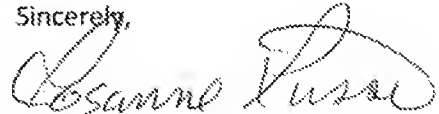
The enclosed transcript is forwarded for "pre-publication" review and represents an interview of former Financial Crime Section Chief Lormel that was conducted as a part of the "*9/11 Oral History Heritage Project*," by the *Society of Former Special Agents of the FBI*.

It is requested that you review the enclosed transcript for matters that may contain national security classified information or matters that remain sensitive and that should not be released into the public domain.

At the conclusion of your review, please return the revised transcript to me at the above address.

Thank you in advance for your efforts.

Sincerely,



Rosanne Russo

b6 -1

Encl. 1

PREPUB-8434

Rosanne Russo

b6 -1

June 14, 2016

Federal Bureau of Investigation  
Records Management Division  
Pre-Publication Review Office  
170 Marcel Drive  
Winchester, Virginia  
22602-4843

RE: Pre-publication review of interview transcript conducted for the 9/11 Oral History Heritage Project

Dear Sir or Madam,

Enclosed is a 12-page transcript pertaining to the interview of former FBI Unit Chief Osama bin-Laden Unit *Debby Stafford* conducted on April 26, 2016.

The enclosed transcript is forwarded for "pre-publication" review and represents an interview of former Financial Crime Section Chief Lormel that was conducted as a part of the "9/11 Oral History Heritage Project," by the *Society of Former Special Agents of the FBI*.

It is requested that you review the enclosed transcript for matters that may contain national security classified information or matters that remain sensitive and that should not be released into the public domain.

At the conclusion of your review, please return the revised transcript to me at the above address.

Thank you in advance for your efforts.

Sincerely,



Rosanne Russo

b6 -1

Encl. 1

PREPUB-8435

Rosanne Russo

b6 -1

June 14, 2016

Federal Bureau of Investigation  
Records Management Division  
Pre-Publication Review Office  
170 Marcel Drive  
Winchester, Virginia  
22602-4843

RE: Pre-publication review of interview transcript conducted for the 9/11 Oral History Heritage Project

Dear Sir or Madam,

Enclosed is a 15-page transcript pertaining to the interview of former FBI Supervisory Special Agent, Explosives Unit *Leo West* conducted on April 22, 2016.

The enclosed transcript is forwarded for "pre-publication" review and represents an interview of former Financial Crime Section Chief Lormel that was conducted as a part of the "*9/11 Oral History Heritage Project*," by the *Society of Former Special Agents of the FBI*.

It is requested that you review the enclosed transcript for matters that may contain national security classified information or matters that remain sensitive and that should not be released into the public domain.

At the conclusion of your review, please return the revised transcript to me at the above address.

Thank you in advance for your efforts.

Sincerely,



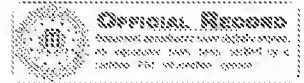
Rosanne Russo

b6 -1

Encl. 1

PREPUB-8436

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 10/20/2016

**Title:** (U) Response to request to review

Approved By:

\_\_\_\_\_

b6 -2

Drafted By:

\_\_\_\_\_

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval Letter

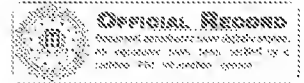
**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub package

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PREPUB-8437



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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 10/20/2016

Title: (U) Response to request to review article: 

b6 -2

Approved By: Drafted By: 

Case ID #: 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

Synopsis: (U) Approval Letter

Enclosure(s): Enclosed are the following items:

1. (U) Prepub package

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PREPUB-8438

[REDACTED] (RMD) (FBI)

b6 -2

**From:** FBI.PREPUB  
**Subject:** FW: UNCLAS Article for Pre-Publication Review

**From:** [REDACTED] (FBI)  
**Sent:** Wednesday, June 29, 2016 3:27 PM  
**To:** FBI.PREPUB  
**Subject:** RE: UNCLAS Article for Pre-Publication Review

b6 -2

It will be outside the FBI, but within the USIC/USG and will be non-public.

----- Original message -----  
**From:** "FBI.PREPUB" [REDACTED]  
**Date:** 06/29/2016 2:14 PM (GMT-06:00)  
**To:** [REDACTED] (FBI)" [REDACTED]  
**Subject:** RE: UNCLAS Article for Pre-Publication Review

b6 -2  
b7E -4

Good Afternoon,

The article is not going outside the FBI?

Let me know.

[REDACTED]

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Wednesday, June 29, 2016 10:35 AM  
**To:** FBI.PREPUB  
**Subject:** UNCLAS Article for Pre-Publication Review

b6 -2

Please find attached a draft article for pre-publication review. I do not believe it contains any FBI information. All references are open source academic materials. Although one source does reference an FBI report and it is mentioned in the article, I did not have access to that report and did not review it for this article. Nonetheless, I am submitting my article for pre-publication review to ensure I have complied with FBI policy.

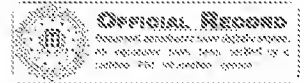
Upon clearance by your office, I intend to submit the article to an internal USG journal for publication.

Thank you for your assistance. I look forward to your prompt response.

[REDACTED]

b6 -2

[REDACTED]



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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/20/2016**Title:** (U) Response to request to review manuscript: "The Chameleon Murders"**Approved By:**

b6 -2

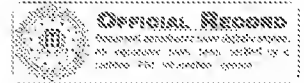
**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval Letter**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub package

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PREPUB-8440



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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER

**Date:** 10/20/2016

**Title:** (U) Response to request to review manuscript: "Pay to Play"

**Approved By:**

b6 -2

**Drafted By:**

**Case ID #:** 80-HQ-C6677673

(U) FY 2016 Prepublication Review  
Control File

**Synopsis:** (U) Approval Letter

**Enclosure(s):** Enclosed are the following items:

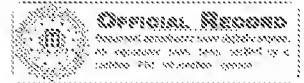
1. (U) Prepub package

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PREPUB-8441





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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/20/2016**Title:** (U) Response to request to review dissertation: "Examining Habits within Counterterrorist"**Approved By:**

b6 -2

**Drafted By:****Case ID #:** 80-HQ-C6677673(U) FY 2016 Prepublication Review  
Control File**Synopsis:** (U) Approval letter**Enclosure(s):** Enclosed are the following items:

1. (U) Prepub package

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PREPUB-8442